

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 17, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, September 17, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Absent: Commissioner Steele - 1.

INVOCATION

Reverend Dr. JoAnn Long, New Covenant Life Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Numbers 295926 through 296226 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Suffredin - 16.

Absent: Commissioner Steele - 1.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENTS

Transmitting a Communication, dated September 11, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

please be advised that I hereby appoint the following individuals to the Cook County Commission on Women's Issues for a term to begin immediately and expire on March 1, 2010.

| | | |
|-----------------|---|-------------------|
| Member at large | - | Thamreen Siddiqui |
| 16th District | - | Letitia Challos |

I submit this communication for your information.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend Section 2-105(k) Confirmation of Presidential appointments. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the appointments by the President be approved. **The motion carried unanimously.**

GRANT RENEWAL

Transmitting a Communication, dated August 28, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to renew a grant in the amount of \$12,106,401.00 from the Illinois Department of Commerce and Economic Opportunity, Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$14,041,100.00.

Additionally, requesting authorization to subcontract grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change based upon extenuating circumstances. The total of the subcontracts to be awarded to the following agencies is \$6,706,935.51; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs including Individual Training Account funds.

| Name of Organization | PY'07 Funding | PY'08 Funding |
|---------------------------------------|--------------------------|--------------------------|
| AERO Special Education Cooperative | \$61,144.50 | \$103,000.00 |
| Aunt Martha's Youth Service Center | \$28,700.00 | \$74,583.00 |
| African American Christian Foundation | \$147,650.00 | \$319,419.42 |
| Bethel Community Facility | \$115,902.00 | \$123,591.00 |
| Bloom High School District #206 | \$220,870.79 | \$92,000.00 |
| Coalition of African American Nurses | \$58,050.00 | \$12,000.00 |

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

| Name of Organization | PY'07 Funding | PY'08 Funding |
|---|------------------|------------------|
| Central States SER | \$638,946.00 | \$1,027,348.00 |
| Community Economic Development Association | \$742,938.00 | \$346,965.00 |
| Chicago Federation of Labor | \$508,650.00 | \$500,000.00 |
| City of Markham | \$71,812.50 | \$70,000.00 |
| Commission on Economic Opportunity | \$403,439.50 | \$166,823.50 |
| Employment Associates Group | \$298,376.00 | \$139,725.00 |
| Employment & Employer Services | \$625,749.90 | \$403,100.00 |
| Homewood Flossmoor High School | \$35,657.24 | \$18,000.00 |
| Illinois Manufacturing Foundation | \$48,375.00 | \$76,000.00 |
| Instituto Del Progreso Latino | \$141,950.00 | \$90,000.00 |
| LaGrange Area Department of Special Education | \$85,900.00 | \$111,766.00 |
| Maximus, Inc. | \$1,628,618.25 | \$961,989.00 |
| Medical Academy of Business Technology | \$171,858.00 | \$29,670.00 |
| Moraine Valley Community College | \$228,898.00 | \$301,490.57 |
| National Able Network | \$589,713.00 | \$423,023.00 |
| Prairie State College | \$433,657.46 | \$487,571.83 |
| Safer Foundation | \$126,565.00 | \$117,699.75 |
| South Suburban College | \$410,874.00 | \$425,637.50 |
| Southland Healthcare Forum | \$365,299.00 | \$99,267.00 |
| Thornton Township | \$66,944.75 | \$55,203.22 |
| Triton College | \$130,933.00 | \$87,584.35 |
| Women's Resource Assistance Program, Inc. | \$102,152.79 | \$43,478.37 |

I respectfully request approval of the recommended WIA projects, the proposed use of WIA funds and that I, or the Director of the Office of Capital Planning and Policy, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$12,106,401.00. Funding period: July 1, 2008 through June 30, 2010.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the President be approved. **The motion carried.**

Commissioners Peraica and Silvestri voted “no”.

Note: This item also appears under the President’s Office of Employment Training in this Journal of Proceedings, page 7413.

RESOLUTIONS

**08-R-360
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**IN CELEBRATION OF CARLOS ZAMBRANO
ON THE OCCASION OF HIS FIRST NO-HITTER**

WHEREAS, Chicago Cubs pitcher and Cook County resident Carlos Zambrano is the staff ace for the first place Chicago Cubs; and

WHEREAS, throughout this year, Carlos Zambrano has been a leader with his arm, tied with teammate Ted Lilly for eighth in the National League with 14 wins, which is just behind teammate Ryan Dempster who has 15 wins; and

WHEREAS, the switch-hitting Carlos Zambrano has also been a leader with his bat hitting .354 this season with an On-Base Percentage of .354 and a slugging percentage of .582, holding the Chicago Cubs all-time record for most home runs by a pitcher, most home runs by a pitcher in a season and a Silver Slugger award which show Carlos Zambrano to be one of the best all-around players in the game of baseball; and

WHEREAS, in recognition of his efforts this season, Mr. Zambrano was selected along with seven of his teammates to the National League All-Star team where he pitched two innings of shutout baseball, retiring the heart of the American League order, striking out one and picking off one; and

WHEREAS, on September 14, 2008, Carlos Zambrano took the mound after a twelve day layoff due to injury; and

WHEREAS, despite his previous injury, and despite playing in the Milwaukee Brewers' home field Miller Park because of the devastation created by Hurricane Ike, Carlos Zambrano would throw a no-hitter by retiring the first nine batters he faced and then after walking one batter retiring 17 of the next 18 batters, hitting one other batter and getting one double play in that stretch; and

WHEREAS, in front of 23,441 Cubs fans who showed up on a Sunday night at a neutral site after finding out the game would be in Milwaukee 24 hours before, Carlos Zambrano would strike out ten, had a single and scored all the way from first on a double to right by Derrek Lee; and

WHEREAS, the team effort shown by the Chicago Cubs in this win was a shining example of their first-place effort all season, with key hits by Alfonso Soriano, Aramis Ramirez and Geovany Soto; and

WHEREAS, the Chicago Cubs have the best record in the National League and the second best record in all of baseball; and

WHEREAS, the Chicago Cubs may clinch their division as early as this week against the fading Milwaukee Brewers and the far out of first St. Louis Cardinals.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, does hereby salute and honor Carlos Zambrano of the Chicago Cubs, on the occasion of his first no-hit pitching performance; and

BE IT FURTHER RESOLVED, that the Board of Commissioners does hereby wish the best of luck to the Chicago Cubs as they head towards the National League playoffs and, of course, the World Series.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-361
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,

GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,

TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS

AND LARRY SUFFREDIN, COUNTY COMMISSIONERS

**RESOLUTION SEEKING MORATORIUM ON FORECLOSURES,
RECOGNIZING NACA, AND URGING THE FINANCIAL COMMUNITY TO
HELP HOMEOWNERS “SAVE THE DREAM”**

WHEREAS, national and local foreclosure rates are staggering and have become more than a crisis for homeowners across the country; nationally, foreclosures increased by 121% in the Second Quarter of 2008 as compared to 2007; locally, statewide foreclosures increased by 58% in the Second Quarter of 2008 as compared to 2007, and one out of every 193 homes in Illinois is in foreclosure; and

WHEREAS, in Cook County, foreclosures increased by 57% in May of 2008 as compared to 2007; nearly 6,000 foreclosures were filed in Cook County, Illinois in May of 2008; and, one out of every 362 homes in Cook County, Illinois is in foreclosure; and

WHEREAS, the foreclosure crisis does not discriminate based upon gender, race or income; foreclosures are occurring everywhere in Cook County, from Robbins in the South to Kenilworth in the North; and

WHEREAS, the negative effects of foreclosure include the decline in property values, loss of home equity for both a foreclosed homeowner and neighboring homeowners; an increase in crime, vandalism, insurance rates; and disinvestment of commercial retailers; and

WHEREAS, the stress of foreclosure can take an emotional toll and lead to serious physical and mental health issues, such as high blood pressure, depression, feelings of worthlessness, lack of motivation, and embarrassment; and

WHEREAS, the Neighborhood Assistance Corporation of America (NACA), a non-profit community advocacy and HUD certified counseling agency which has been in the forefront of fighting discriminatory and predatory lending for over 20 years, appreciates the current mortgage and foreclosure crisis and has been proactive in answering our nation and communities' prayers for relief and action; and

WHEREAS, just two months ago, in July of 2008, NACA successfully hosted its “Save the Dream” massive loan restructure event in Washington, D.C. which attracted over 25,000 people and assisted approximately 7,000 homeowners in renegotiating and restructuring their existing mortgages with their current lenders to fixed interest rates and affordable payments; in many instances, mortgages were renegotiated to fixed interest rates as low as 3.25% for the remaining term of the loan; and

WHEREAS, NACA has expanded its “Save the Dream” massive loan restructure campaign to Cook County, Illinois, and on October 18, 2008 will begin hosting a two day mortgage restructure event at McCormick Place; and

WHEREAS, President Stroger believes in the mission of NACA and has partnered Cook County with NACA in an effort to provide assistance and relief to Cook County homeowners in mortgage distress; and

WHEREAS, Cook County, Illinois and NACA will host fourteen orientations for the “Save the Dream” loan restructure event between Saturday, September 13, 2008 and Sunday, October 26, 2008; the orientations have been scheduled in all areas of Cook County, Illinois; and

WHEREAS, the mortgage and foreclosure crisis cannot be addressed by homeowner relief non-profits, like NACA, alone; all units of governments, which are duty bound to provide for the public welfare, must do their part and be proactive in answering our nation and communities' prayers for relief and action; and

WHEREAS, governments like the states of Massachusetts, Michigan, New York and Ohio have been proactive in addressing the mortgage foreclosure crisis and are attempting to provide homeowner assistance through various forms of relief; and

WHEREAS, the mortgage and foreclosure crisis cannot be addressed by non-profits and governments alone; the financial community, specifically mortgage lenders, predatory and otherwise, who have contributed to the mortgage and foreclosure crisis, must also do their part and be proactive in answering our nation and communities' prayers for relief and action.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Board of Commissioners hereby recognizes, appreciates, and supports the work of NACA and wishes NACA great success in its "Save the Dream" massive loan restructure event at McCormick Place; and, further wishes NACA great success in assisting Cook County, Illinois homeowners in realizing dearly needed mortgage relief; and

BE IT FURTHER RESOLVED, that the Board of Commissioners supports Cook County, Illinois' partnership with NACA and Cook County, Illinois' participation in the "Save the Dream" loan restructure event orientations and the McCormick Place workshop; and

BE IT FURTHER RESOLVED, that the Board of Commissioners, in encouraging government to do its part and be proactive in answering our nation and communities' prayers for relief and action, calls upon the Executive and Legislative branches of the government of the State of Illinois to enact a moratorium on foreclosures in the State of Illinois; and

BE IT FURTHER RESOLVED, that the President and the Board of Commissioners, in encouraging other government agencies to assist the County in doing its part, calls upon any and all Cook County elected officials who are directly or indirectly involved in the foreclosure process to provide homeowners, in jeopardy of foreclosure, information regarding their options; and, respectfully requests that said Cook County elected officials distribute information provided by the President and the Board of Commissioners regarding the President and NACA's orientations and the McCormick Place "Save the Dream" loan restructure event, and information listing non-profits whose missions are to assist homeowners in jeopardy of foreclosure; and

BE IT FURTHER RESOLVED, that the Board of Commissioners, in encouraging the financial community, specifically mortgage lenders, to do their part and be proactive in answering our nation and communities' prayers for relief and action, shall consider divesting all Cook County funds from any and all mortgage lenders who have not committed themselves to the mission of homeowner relief; and, further calls upon the financial community to do its part in helping homeowners "Save the Dream".

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Collins, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY RETAILERS' OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code is hereby amended as follows:

ARTICLE IV. RETAILERS' OCCUPATION TAX.

Sec. 74-150. Short title.

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

Sec. 74-151. Imposed.

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of ~~one and~~ three-quarters percent (~~40.75%~~) of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

Sec. 74-152. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2008~~9~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until July 1, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER
THE PROPOSED ORDINANCE AMENDMENT TO THE FINANCE COMMITTEE**

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

Nays: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Suffredin - 9.

Absent: Commissioner Steele - 1.

The motion to refer the Proposed Ordinance Amendment to the Finance Committee FAILED.

Following discussion, President Pro Tempore Moreno ruled that the Proposed Ordinance Amendment was out of order.

Commissioner Peraica moved to appeal the ruling of the Chair and requested a Roll Call. On the question of whether to sustain the ruling of the Chair, a Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN THE RULING OF THE CHAIR

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Suffredin - 9.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

Absent: Commissioner Steele - 1.

The motion to sustain the ruling of the Chair CARRIED, therefore the Proposed Ordinance Amendment is out of order.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

ANTHONY J. PERAICA, County Commissioner

PROPOSED ORDINANCE AMENDMENT

HOME RULE COUNTY SERVICE OCCUPATION TAX

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code is hereby amended as follows:

ARTICLE V. SERVICE OCCUPATION TAX.

Sec. 74-190. Title.

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

Sec. 74-191. Imposed.

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of ~~one and~~ three-quarters percent (~~1~~0.75%) of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

Sec. 74-192. Notification of the Illinois Department of Revenue.

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2008~~9~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2008~~9~~.

Effective date: This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until July 1, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. Commissioner Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO REFER
THE PROPOSED ORDINANCE AMENDMENT TO THE FINANCE COMMITTEE**

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

Nays: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Suffredin - 9.

Absent: Commissioner Steele - 1.

The motion to refer the Proposed Ordinance Amendment to the Finance Committee FAILED.

Following discussion, President Pro Tempore Moreno ruled that the Proposed Ordinance Amendment was out of order.

Commissioner Peraica moved to appeal the ruling of the Chair and requested a Roll Call. On the question of whether to sustain the ruling of the Chair, a Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO SUSTAIN THE RULING OF THE CHAIR

Yeas: Commissioners Beavers, Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims and Suffredin - 9.

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider and Silvestri - 7.

Absent: Commissioner Steele - 1.

The motion to sustain the ruling of the Chair CARRIED, therefore the Proposed Ordinance Amendment is out of order.

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN, GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE

**ORDINANCE ESTABLISHING
COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XV, Sections 74-580 through 74-584, of the Cook County Code is hereby enacted as follows:

ARTICLE XV. COOK COUNTY RETAIL ECONOMIC DEVELOPMENT INCENTIVES

Sec. 74-580. Short Title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing Cook County Retail Economic Development Incentives."

Sec. 74-581. Declaration.

(a) The County Board hereby establishes the Cook County Retail Economic Development Incentives program which shall be the method by which Cook County will encourage establishment or maintenance of retail businesses and jobs in Cook County. The purpose of this ordinance is to authorize Cook County to work with Illinois municipal corporations located in Cook County to provided needed economic stimulus to encourage establishment or maintenance of retail businesses and jobs in Cook County. The County Board hereby finds and declares that Cook County do the following:

- (1) Provide incentives to encourage the establishment or maintenance of retail businesses and jobs in Cook County ; and
- (2) Provide enhanced revenues for all the People of Cook County; and
- (3) Provide cooperation with all municipal corporations located in Cook County.

Sec. 74-582. Definitions.

For purposes of this Ordinance, the following words or terms shall have the meaning or construction ascribed to them in this Section:

Cook County Code means the Code of Ordinances of Cook County, Illinois.

Cook County means the County of Cook, a body politic and corporate of Illinois.

County Board means the Board of Commissioners of Cook County, Illinois.

Fiscal Year means the fiscal year of the County.

Illinois Municipal Corporation means a City or Village incorporated within Cook County Illinois.

Ordinance means the "Ordinance Establishing Cook County Retail Economic Development Incentives, as amended.

President means the President of the Cook County Board of Commissioners.

TIF means Tax Increment Fund District created by an Illinois Municipal Corporation under Illinois law.

Sec. 74-583. Establishment of the Cook County Economic Development Incentives.

(a) The President shall designate the Department of Planning and Development to administer this ordinance.

(b) The President, or his designee, shall report to the County Board on a monthly basis the number of businesses using the incentives provided for in this ordinance, the jobs created, sales generated and the total cost to Cook County.

(c) Cook County shall in a non TIF district participate in any economic development program entered into by any Illinois Municipal Corporation through ordinance or contract that encourages establishment or maintenance of retail businesses and jobs.

(d) Cook County shall match dollar for dollar any sales tax rebate up to 50% of the County's share of sales tax on the same terms as any Illinois Municipal Corporation provides a business; provided Cook County is satisfied that the projections of the Illinois Municipal Corporation that such rebate will provide additional retail sales and will establish or maintain retail jobs in Cook County are reasonable.

Sec. 74-584. Severability.

Any provision of this Ordinance declared to be unconstitutional or otherwise invalid shall not impair the remaining provisions of this Ordinance.

Effective date: This Ordinance shall be effective upon adoption.

Commissioner Goslin, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 296216). **The motion carried unanimously.**

RESOLUTION

08-R-362

RESOLUTION

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst the Honorable William P. "Bill" Prendergast, born into life on July 13, 1940, born into eternity on August 24, 2008; and

WHEREAS, Bill was the beloved husband of Georgia Prendergast, cherished father of William and Patrick, and step-children Meghan Sisk (Kevin), Erin Duffy (David) and Tricia Duffy, loving grandfather of Emma and Alyssa and cherished brother of Mary Therease Stack (Edward), Betty Howland-Gildea (Frank) and Sally Ann Gildea (deceased); and

WHEREAS, Bill was a graduate of St. Leo High School and went to the Illinois Institute of Technology on a full scholarship, earning a degree in Civil Engineering and later received his law degree from Chicago Kent Law School; and

WHEREAS, while attending law school, Bill worked as a police officer on the midnight shift in the Village of Hazel Crest where his passion for criminal justice began; and

WHEREAS, Bill joined the Cook County State's Attorney's office in 1971, eventually becoming the supervisor of the Special Prosecutions Unit; and

WHEREAS, after eight years of service to the Cook County State's Attorney's office, in 1979 Bill ran for and was elected to the Circuit Court of Cook County becoming the youngest person in Illinois history to be elected to the Circuit Court; and

WHEREAS, Bill's career as a felony court judge spanned twenty years in the 4th District courthouse in Maywood, Illinois; and

WHEREAS, after retiring from the bench, Bill opened a law practice where he dedicated his time to pro-bono representation of victims of domestic violence and senior citizens rights; and

WHEREAS, Bill's sense of family, friendship, and community are a testament to the deep caring and love he felt for others; and

WHEREAS, Bill will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst them.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the death of the Honorable William P. "Bill" Prendergast and in expressing their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy hereof be tendered to the family of the Honorable William P. "Bill" Prendergast.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

CONSENT CALENDAR

**08-R-363
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND TODD H. STROGER, PRESIDENT**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His Infinite wisdom has called Mary C. Di Pasquale-Ciaravino from our midst; and

WHEREAS, Mary C. Di Pasquale-Ciaravino (nee Carvatta), was the beloved wife of the late Fred Di Pasquale, and the late Tony "Cesar" Ciaravino; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the loving mother of Gaspare "Gappy" (Sharon) Ciaravino, Marie "Babydoll" (Ray) Fisher, Anthony (Gloria) Ciaravino, and Angelo "Packy" (Mary Ann) Ciaravino, and the loving step-mother of Sandra (Hugh) Hamill, and Susan Kissel; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the beloved daughter of the late Tony and Ursula Carvatta; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the dear grandmother of Maria (Rocco) Arcieri, Gina (Greg) Arredia, Tony (Michelle) Ciaravino, Tony (Asia) Ciaravino, Michael (Bethany) Ciaravino, Brian (Melissa) Ciaravino, Lisa Ciaravino, Raymond Araldi, John Ciaravino, Anthony Ciaravino, Dawn (Mario) Luna, Jeff (Danielle) Kissel, and Tracy (Matt) Mc Mahon, and the dear great-grandmother of 19 great-grandchildren; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the dear sister of the late Tony (the late Florence) Carvatta, Nick (the late Theresa) Carvatta, Lena Carvatta, Josephine (the late John) Rossi, and Angelo Carvatta; and

WHEREAS, Mary C. Di Pasquale-Ciaravino was the dearest friend to Phyllis Pinotti, and Katie Ferro; and

WHEREAS, all who knew her will attest that she was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary C. Di Pasquale-Ciaravino, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Mary C. Di Pasquale-Ciaravino, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-364
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the High Holy Days of Judaism, more properly known as Yamim Noraim, are comprised of two holidays, Rosh Hashanah and Yom Kippur; and

WHEREAS, Rosh Hashanah is the Jewish New Year, and falls on the first and second days of the Jewish month of Tishri (September/October); Rabbinic literature describes this day as a day of judgment; and

WHEREAS, Yom Kippur is the Jewish "Day of Atonement" and begins on the eve of the ninth day of Tishri, lasting until the next nightfall; Jews fast throughout Yom Kippur and attend five prayer services throughout the day and into the evening; and

WHEREAS, the Hebrew month preceding Rosh Hashanah, Elul, is designated as a month of introspection and repentance; in preparation for Rosh Hashanah, special prayers are recited; Psalm 27 is added at the end of morning and evening prayers, and the shofar (ram's horn) is blown at the end of morning services on weekdays (except for the eve of Rosh Hashanah itself).

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize the High Holy Days of the Jewish religion as their most sacred holidays, "Days of Awe" as translated from the Hebrew, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-365
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His Infinite wisdom has called Imam W. Deen Mohammed from our midst; and

WHEREAS, Imam W. Deen was a bold, powerful, and beloved leader of the Nation of Islam in America; and

WHEREAS, as successor to his father, Elijah Muhammad, to the leadership of the Nation of Islam, Imam Mohammed pioneered the integration of the Muslim religion with the American identity, breaking with the Black Nationalist movement; and

WHEREAS, Imam Mohammed led a religious reformation in the Nation of Islam, moving toward a more orthodox form of Islam; this prompted a mixture of praise, dissent and threats against his life; he also taught American Muslims about the Qu'ran and how to prostrate themselves in prayer on the floor as do Muslims all over the world; and

WHEREAS, through Imam Mohammed's influential leadership, racial exclusion was put to an end in the Nation of Islam; and

WHEREAS, in the last decade of his life, Imam Mohammed focused on his not-for-profit ministry, The Mosque Cares, through which he worked on building positive interfaith relations.

NOW, THEREFORE, BE IT RESOLVED, that Imam W. Deen Mohammed's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Imam W. Deen Mohammed, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-366
RESOLUTION**

Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Family Day A Day to Eat Dinner With Your Children is a national movement launched by the National Center on Addiction and Substance Abuse at Columbia University (CASA); and

WHEREAS, Family Day serves to encourage parents to frequently eat dinner with their children and be involved in their lives using the communication that occurs during the course of a meal as an opportunity to help children understand the world they live in and build strong family relationships; and

WHEREAS, It has long been known that adolescents with parents who are involved and caring are less likely to use alcohol, cigarettes, or marijuana proving parenting actually affects a child's thought process when it comes to these substances; and

WHEREAS, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse, it also constitutes a substantial pillar of family life in Cook County and indeed across the nation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby commend the National Center for Addiction and Substance Abuse on their commitment to fighting threats to the well-being of America's children through research, community service, and the establishment of Family Day, the fourth Monday of every September, and urge all citizens to recognize and participate in its observance, September 22, 2008; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a suitable copy be tendered to the National Center on Addiction and Substance Abuse at Columbia University to commemorate the occasion of Family Day in the year 2008.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-367
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Deputy Sheriff Michael Stoner has committed an act of valor that bears distinction; and

WHEREAS, while off duty, Deputy Sheriff Michael Stoner prevented the assault of a boy and caught his alleged attacker, a convicted murderer; and

WHEREAS, Deputy Sheriff Stoner's courageous actions helped to save the untold pain and misery of a child, and perhaps his very life; and

WHEREAS, when the boy indicated that he had been working for the alleged attacker for money for school supplies, Deputy Sheriff Stoner went out of his way and bought the child school supplies with money out of his own pocket; and

WHEREAS, such courage and heart are rare in a person and bring honor not only to the Cook County Sheriff's Office but to all of the residents of the County of Cook.

NOW, THEREFORE, BE IT RESOLVED, that Deputy Sheriff Michael Stoner is a true hero and deserves our recognition as such; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deep appreciation and thankfulness to, and pride in Deputy Sheriff Michael Stoner, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

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**08-R-368
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Reverend Michael Eaddy has distinguished himself as a leader in the clergy, having assumed the pastoral mantle at age 27, succeeding his father; and

WHEREAS, Reverend Eaddy received his undergraduate training in business administration and theology from the Chicago City Colleges and Moody Bible Institute, respectively, and has furthered his education through extensive independent study including seminars, workshops and conferences; and

WHEREAS, Reverend Eaddy has served as the Pastor of the People's Church of the Harvest, Church of God in Christ, for 29 years; and

WHEREAS, Reverend Eaddy's faith dispensations have aided countless many in their spiritual journeys; and

WHEREAS, Reverend Eaddy has, through his ministry, sent many spirit-filled men and women of God into the ministry, and continues to provide mentorship and support to these individuals; and

WHEREAS, Reverend Eaddy continues to serve the Church Community in various capacities, including as Executive Secretary/Third Administrative Assistant to Bishop Ocie Booker of the First Jurisdiction – Illinois Church of God in Christ (C.O.G.I.C.); Past State Secretary to the late Bishop Louis Henry Ford, Second Elected Presiding Bishop; International Executive Director of Scholastic Motivation Ministries C.O.G.I.C.; Executive Board Member of the National Pastors and Elders Council; and Executive Committee Member for the Auxiliaries in Ministry (AIM) Convention; and

WHEREAS, Reverend Eaddy, as President and Chief Executive Officer of the People's Community Development Association of Chicago, has formulated the Custodial Care Training and Job Placement Program which equips "hard-to-employ" individuals and ex-offenders with life skills, literacy and entrepreneurial training; and

WHEREAS, Reverend Eaddy is not only loved by his congregation, but also by his wife of 30 years, Missionary Christine Eaddy; and their four children.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Reverend Michael Eaddy for his important and commendable spiritual leadership on behalf of residents of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-369
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Diane Doherty, Executive Director of the Illinois Hunger Coalition (IHC), has been consistently informing the entire state of Illinois on issues of hunger, especially among children, since 1996; prior to this Ms. Doherty served on the faculty of Georgetown University and Catholic University for twenty years collectively; also during this time she founded several programs that worked to end homelessness among women and children; and

WHEREAS, the IHC operates a statewide initiative, the Building Blocks Project, which raises awareness of childhood hunger and links community services and programs to food and nutrition initiatives; because of this Project, approximately 20,000 children have received access to meals; and

WHEREAS, through the IHC's toll-free Hunger Hotline, callers can receive information on federal nutrition programs, find out where emergency food pantries and soup kitchens are located, obtain information regarding welfare reform issues, provide input regarding the Illinois Link program and learn about other programs that might assist them; and

WHEREAS, IHC actively works to network with anti-hunger organizations across the state and with allied organizations in the broader poverty arena, including federal, state and local agencies that administer food and nutrition programs; and

WHEREAS, IHC actively advocates on behalf of the rights of low-income people and for laws and regulations that are designed to alleviate hunger; public policy issues are routinely monitored at the federal, state and local levels, and efforts are made to involve organizations and individuals in impacting policy decisions; and

WHEREAS, IHC's self help and empowerment activities provide avenues to encourage individuals to help themselves and participate in local decision-making processes that affect their lives; and

WHEREAS, Ms. Doherty, as the Executive Director of the Illinois Hunger Coalition, is a champion in fighting for the rights of children and all Illinoisans on the very life-sustaining issue of hunger in Illinois.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my gratitude and admiration for the important and commendable work that Diane Doherty and the Illinois Hunger Coalition do on behalf of our County, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-370
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN HONOR OF TRACY BERTO, GLENVIEW CHAMBER'S BUSINESS PERSON OF THE YEAR

WHEREAS, the Glenview Chamber of Commerce has named Tracy Bertog, owner of Bertog Landscape Company, as the Chamber's 2008 Business Person of the Year; and

WHEREAS, this honor is the Chamber's highest form of recognition and is given to members for outstanding contributions to the community; and

WHEREAS, Tracy Bertog served on the board of the Optimist Club of Glenview from 1999 to 2005, he is the immediate past chairman of the Chamber where he served on the executive board for 12 years and as chairman of its Holiday in the Park event for six years; and

WHEREAS, Tracy Bertog started Bertog Landscape Company in April of 1974, while he was still a student at Glenbrook South High School; and

WHEREAS, after graduating from High School in 1975, Tracy Bertog attended Triton College and completed courses offered in the horticulture program; and

WHEREAS, as CEO, Tracy Bertog develops and directs team and company goals and is responsible for short-term and long-term planning of the rapidly growing company which now has three Glenview locations, and last year moved to a new 18,000-square-foot facility in Wheeling to accommodate its more than 100 employees and fleet of some 65 trucks; and

WHEREAS, Tracy Bertog will be recognized at a special luncheon on September 26, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners does congratulate Tracy Bertog on being named the Glenview Chamber of Commerce's 2008 Business Person of the Year; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be given to Tracy Bertog to commemorate this auspicious occasion.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-371
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING WILLIAM SPRY BUEHLER ON ACHIEVING THE RANK OF EAGLE SCOUT

WHEREAS, William (Bill) Spry Buehler started his career in the Boy Scouts as a Tiger Cub in first grade, became a member of Boy Scout Troop 64 as a fifth-grader in February of 2002 and is now a Senior at Glenbrook North High School; and

WHEREAS, Bill recently achieved the rank of Eagle Scout with Troop 64, Northbrook, Illinois in the Potawotami District of the Northeast Illinois Council, Boy Scouts of America; and

WHEREAS, Eagle Scout is the highest rank available in the Boy Scouts of America, which is achieved by only 5 percent of all Boy Scouts; and

WHEREAS, to earn the Eagle Scout rank, a Boy Scout must fulfill requirements in areas of leadership, service and outdoor skills, including holding positions of responsibility in his troop, earning merit badges, and participation in service projects; and

WHEREAS, Bill has held the position of Patrol Leader and served several terms as a Quartermaster; and

WHEREAS, Bill has earned 33 merit badges to date, in addition to the Emergency Preparedness award, created post-9/11; and

WHEREAS, Bill has worked for the past 3 years as an inclusion aide at the North Suburban Special Recreation Association; and

WHEREAS, for his Eagle Scout Project, Bill planned and directed the rehabilitation of the historic Northfield Union Cemetery in Northbrook, a project which involved the restoration and clean-up of gravesites, allowing for recognition of headstones and markers and included the management of 34 volunteers.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners is proud to recognize William Spry Buehler for achieving the rank of Eagle Scout; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to William Spry Buehler to commemorate this auspicious occasion.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-372
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF GEORGE J. CYRUS, JR.

WHEREAS, George Cyrus, Jr. passed away on September 5, 2008; and

WHEREAS, George Cyrus, Jr. was a life-long resident of Evanston, who left a great mark on the community; and

WHEREAS, George Cyrus, Jr. graduated from Evanston Township High School in 1960 and from Brown University in 1964; and

WHEREAS, George Cyrus, Jr. was a civic and business leader in Evanston, and served on the boards of numerous community organization, as well as the Evanston Chamber of Commerce; and

WHEREAS, George Cyrus, Jr. became president of George J. Cyrus & Company in 1967, taking over control of the real estate firm from his father, George J. Cyrus, Sr.; and

WHEREAS, under the guidance of George Cyrus, Jr., the company expanded to include offices in Evanston, Wilmette and Glencoe; and

WHEREAS, George Cyrus, Jr. recognized the key to the commercial revitalization of Evanston, and championed city efforts to encourage the development of higher-density, mixed-use properties in the downtown area; and

WHEREAS, George Cyrus, Jr. served on the Board of the Evanston Chamber of Commerce for numerous terms, and was on the Chamber’s Governmental Affairs/Economic Development Council, its Nominating Committee, and the City-Chamber Committee; and

WHEREAS, George Cyrus, Jr. was honored by the Evanston Chamber in 1994 as the second winner of its annual Community Leadership Award; and

WHEREAS, George Cyrus, Jr. was a dedicated participant with many not-for-profit organizations, and opened the doors of Cyrus Realty to countless groups for phone banking calls; and

WHEREAS, George Cyrus, Jr. served as president of the North Shore Board of Realtors and the Mental Health Association of Evanston, and sat on the boards of the Evanston Historical Society, the Evanston Symphony, the Youth Job Center of Evanston, First Bank & Trust of Evanston, the McGaw YMCA and Family Focus; and

WHEREAS, George Cyrus, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to George Cyrus, Jr. for his outstanding contributions and his civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of George Cyrus, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of George Cyrus, Jr. so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-373
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF HENNON CARSON

WHEREAS, Hennon Carson passed away on July 16, 2008; and

WHEREAS, Hennon Carson owned Carson & Sons Landscaping, which he founded and built up; and

WHEREAS, Hennon Carson was born on May 29, 1944, in Buford, Georgia, and in 1961, he graduated from High School and moved to Evanston; and

WHEREAS, Hennon Carson was a longtime member of Springfield Baptist Church in Evanston, where he served as a trustee for many years; and

WHEREAS, on September 5, 1980, Hennon Carson married Guadalupe Hernandez, and later opened Lupita's Mexican Restaurant in Evanston in her honor; and

WHEREAS, Hennon Carson was preceded in death by his siblings, Wiley, Frank, and Minnie; and

WHEREAS, Hennon Carson is survived by his wife, Guadalupe, his sons, Eduardo and Rene, his daughters, Maria, Jacquelyn, and Marjorie; five grandchildren; his mother, Minnie Carson; his sisters, Brenda and Shirley; and his brother, Ramey; and

WHEREAS, Hennon Carson will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Hennon Carson and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Hennon Carson so that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-374
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Bishop James C. Austin, Sr. was consecrated prelate of the 5th Illinois Jurisdiction-EAST on May 24, 2004; and

WHEREAS, a jurisdiction which began with 35 churches has grown to 45 churches in four years; and

WHEREAS, 5th EAST churches reach out to many communities from Rockford, Illinois to the North, and Pembrook and Kankakee to the South; and

WHEREAS, these churches minister to the homeless, the underserved, the sick, the incarcerated, seniors and youth and recovering addicts through seminars, workshops, outings, Bondage to Freedom programs, visits to the Home for the Homeless and prisons, training for Crisis Intervention, Health Fairs, character-building classes, development of Affordable Housing, GED classes, mentoring/tutoring programs, scholarships, grants, and loans to students seeking academic excellence; and

WHEREAS, the 5th EAST churches have formed a union to exalt and worship Christ as Lord, provoke one another to love and good works and intensify the light of Christ and strengthen its voice in the community for the salvation of the lost, healing of hurts, and meeting the needs of all who enter their domain; and

WHEREAS, from Wednesday, September 10 through Sunday, September 14, 2008 at Chicago's Freedom Temple Church of God in Christ (C.O.G.I.C.), the Fifth Annual Convocation of 5th Illinois Jurisdiction-EAST will be held marking four complete years of ministry; and

WHEREAS, the International Presiding Bishop of the Church of God in Christ (C.O.G.I.C.), Bishop Charles E. Blake of Los Angeles, California will be present at the Convocation; and

WHEREAS, Bishop Blake presides over the six-million-member Church of God in Christ (C.O.G.I.C.), one of our nation's largest denominations; he also serves as the Jurisdictional Prelate of the First Jurisdiction of Southern California, which is comprised of more than 250 churches, and is the Pastor of West Angeles Church of God in Christ (C.O.G.I.C.) with a membership of over 24,000; and

WHEREAS, five days of services involving over 1000 church leaders from throughout Illinois and neighboring states will serve to reaffirm faith, deepen the touch of the spirit and make whole all those who seek guidance and direction.

NOW, THEREFORE, BE IT RESOLVED, that September 10, 2008, is the Day of the Church of God in Christ (C.O.G.I.C.) in Cook County; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the five and a half million residents of Cook County, do hereby welcome and salute the leaders, members and guests of the Fifth Annual Convocation as they gather here in Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be transmitted to Bishop Blake and Bishop Austin as a token of appreciation for their work throughout our county and our country on behalf of the millions who may be in their own personal times of need of divine guidance.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-375
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Islam holiday of Ramadan takes place during the ninth month of the Muslim calendar, believed to be the month in which the Qur'an was revealed to Angel Gabriel, which was later revealed to Prophet Muhammad; and

WHEREAS, Ramadan is a time to fast for the sake of God and to offer even more prayer than usual; and

WHEREAS, during Ramadan, Muslims ask forgiveness for past sins, pray for guidance, ask for help to refrain from evil and try to purify themselves through self-restraint and good deeds; and

WHEREAS, Ramadan is also a festival of giving and sharing, and Muslims prepare special foods and buy gifts for their family and friends and for giving to the poor and needy; and

WHEREAS, Laylat al-Qadr, which falls during an odd night in the last ten days of Ramadan, is considered the holiest night of the year; it is the night upon which the Qur'an was sent down to Muhammad; and

WHEREAS, Ramadan ends with the holiday, Eid ul-Fitr, on which feasts are held.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize the holiday of Ramadan as Islam's most sacred holiday, a time when Muslims are to slow down from worldly affairs and focus on self-reformation, spiritual cleansing and enlightenment, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-376
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

HONORING COOK COUNTY SHERIFF'S DEPUTY MICHAEL D. STONER

WHEREAS, Deputy Michael D. Stoner has served in the Cook County Sheriff's Office since February 17, 1998; and

WHEREAS, on Wednesday, July 30, 2008 he saved a 13-year-old boy from being sexually assaulted in Englewood; and

WHEREAS, Deputy Stoner was off duty, visiting a property he owns on the 2100 block of West 52nd Street in Englewood, when he spotted a boy running toward him screaming and crying; and

WHEREAS, Deputy Stoner put the boy safely in his van and ran to find the assailant, who he discovered climbing through a window and who he subsequently handcuffed and then called 911 for assistance; and

WHEREAS, Deputy Stoner is quoted as saying "thank God that I was there for this young man"; and

WHEREAS, Deputy Stoner is currently stationed at the Daley Center, and according to his supervisors has "gone about quietly doing his job well here for 10 years".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its greatest gratitude and appreciation to Deputy Michael D. Stoner for his outstanding act of heroism; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby recognize and appreciate not only this instance of bravery, but Deputy Stoner's longer career of excellence at the Cook County Sheriff's Office; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be entered into the official proceedings of this Honorable Body and that a suitable copy of same be tendered to Deputy Michael D. Stoner.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

September 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Schneider, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267262 B. OSTROWSKI, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 5 feet; reduce rear yard setback from 40 feet to 27.7 feet (existing) and increase F.A.R. from .40 to .47 for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the north side of Gregory Street, approximately 80 feet east of Washington Street in Norwood Park Township, County Board District #9. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

289034 DOCKET #8301 – T. KADROWICZ, Owner, Application (No. V-07-71): Variation to reduce left interior side yard setback from 10 feet to 1.28 feet (existing shed A); reduce right interior side yard setback from 10 feet to 5.15 feet; and reduce rear yard setback from 5 feet to 2.92 feet (existing shed B) for storage sheds in the R-5 Single Family Residence District. The subject property consists of approximately 0.41 of an acre, located on the south side of Hill Street, approximately 375 feet west of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted a one year extension of time.

Conditions: None

Objectors: None

296212 DOCKET #8445 – R. ENCISO, Owner, Application (No. V-08-63): Variation to increase height of fence in front yard from 3 feet to 4 feet; increase pole height in side yard from 6 feet to 12 feet 6 inches for rolling gate in the R-5 single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the southwest corner of Grand Avenue and Roberta Avenue Leyden Township, County Board District #16. Recommendation: That the increase in height of fence in front yard from 3 feet to 4 feet be granted by a vote of 5-0. That the increase in pole height in side yard from 6 feet to 12 feet 6 inches for a rolling gate for a commercial truck be denied by a vote of 3-2.

Conditions: None

Objectors: Several neighbors appeared at the hearing and objected to the commercial rolling gate in the single family residence district (applicant built gate without permit).

Commissioner Goslin, seconded by Vice Chairman Murphy, moved approval of Communication Nos. 267262, 289034 and 296212. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

296213 DOCKET #8467 – D. CLARK, Owner, Application (No. V-08-83): Variation to reduce front yard setback from 26 feet (@20%) to 20 feet (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.18 of an acre, located on the south side of Schubert Avenue, approximately 178 feet east of Geneva Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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296214 DOCKET #8469 – P. WYPASEK, Owner, Application (No. V-08-85): Variation to reduce front yard setback from 35 feet (@20%) to 32.7 feet (existing); reduce left interior side yard setback from 15 feet to 12.8 feet (existing); reduce right interior side yard setback from 15 feet to 2.8 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the north side of Forest Place, approximately 120 feet west of Meadow Lane in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

296215 DOCKET #8470 – S. SPERLING, Owner, Application (No. V-08-86): Variation to reduce front yard setback from 35 feet (@20%) to 26.6 feet (existing) for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.45 of an acre, located on the south side of Circle Drive and Algonquin Road, approximately 190 feet southeast of North Elmwood Lane in Schaumburg Township (a thru lot), County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Daley, moved approval of Communication Nos. 296213, 296214 and 296215. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Quigley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Goslin, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

September 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Quigley, Maldonado, Murphy, Peraica, Schneider, Silvestri, Sims and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E. Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 295888 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: Section: 06-W2509-05-FP. 104th Avenue, 167th Street to 159th Street in the Village of Orland Park and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities. \$62,272.05 (Addition).
- 295889 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. Adjustment of quantities and new items. \$143,172.20 (Addition).
- 295890 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B6528-01-RS. Flossmoor Road, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and the Village of Flossmoor in County Board District #5. Adjustment of quantities and a new item. \$35,178.65 (Deduction).
- 295891 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. Adjustment of quantities and a new item. \$238.00 (Addition).

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- 295892 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W2222-01-FP. Wolf Road, Plainfield Road to 55th Street in the Villages of Indian Head Park, Western Springs and unincorporated Cook County in County Board Districts #16 and 17. Adjustment of quantities and new items. \$52,298.90 (Deduction)
- 295893 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W3013-02-RS. 86th Avenue, 131st to Calumet Sag Road in the Village of Palos Park and unincorporated Cook County in County Board District #17. Adjustment of quantities. \$49,127.86 (Addition).
- 295894 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B5620-04-FP. 153rd Street, Wolf Road to 100th Avenue in the Village of Orland Park and unincorporated Cook County in County Board District #17. Adjustment of quantities and new items. \$1,000,443.84 (Deduction).
- 295895 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A8626-02-FP. Howard Street, New Gross Point Road/Tierney Drive to the Edens Expressway West Frontage Road in the Villages of Niles and Skokie in County Board District #13. Adjustment of quantities and a new item. \$373.76 (Deduction).
- 295896 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B6530-02-RS. Group 1-2006: Flossmoor Road, Kedzie Avenue to Western Avenue; Vollmer Road, Kedzie Avenue to Dixie Highway in the City of Chicago Heights, the Villages of Flossmoor, Olympia Fields and unincorporated Cook County in County Board Districts #5 and 6. Adjustment of quantities and new items. \$429,501.56 (Deduction).
- 295897 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 03-W5809-03-FP. Cottage Grove Avenue, 167th Street (170th Street) to 159th Street (US Route 6) in the Village of South Holland in County Board Districts #4 and 6. Adjustment of quantities and new items. \$52,141.17 (Deduction).
- 295898 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities. \$103,507.00 (Deduction).

295899 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-W5812-03-PV. Cottage Grove Avenue, Lincoln Avenue to 138th Street in the Village of Dolton in County Board Districts #4 and 6. Adjustment of quantities and new items. \$16,175.04 (Deduction).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Vice Chairman Gorman, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas to consider Communication No. 295888. The motion carried unanimously.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 295888, 295889, 295890, 295891, 295892, 295893, 295894, 295895, 295896, 295897, 295898 and 295899. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

295900 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending June 30, 2008.

295901 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month July 31, 2008.

Vice Chairman Gorman, seconded by Commissioner Murphy moved to receive and file Communication Nos. 295900 and 295901. The motion carried unanimously.

Commissioner Suffredin, seconded by Commissioner Butler, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 16, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Schneider, Silvestri and Suffredin (15)

Absent: President Stroger and Commissioners Quigley and Steele (2)

Also Present: Honorable James M. Houlihan, Assessor of Cook County; Donna Dunning – Chief Financial Officer, Bureau of Finance; Pat Curtner – Managing Partner, Chapman & Cutler, Bond Counsel; and Michael Prinzi – Assistant State’s Attorney, Division Chief, Transactions, Municipal Litigation and Real Estate Taxation Division

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, September 16, 2008 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley noted for the record the court reporter, Anthony W. Lisanti was ill and unable to attend the meeting. Mr. Lisanti will be provided a copy of the audio recording of the meeting to prepare the transcript of the proceedings.

Chairman Daley proceeded with Communication No. 294601.

294601 CLASSIFICATION SYSTEM FOR ASSESSMENT (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication from James M. Houlihan, Cook County Assessor. I am forwarding the classification ordinance changes for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner’s meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO, ~~and~~
JOAN PATRICIA MURPHY and JOHN P. DALEY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II, Division 2, Section 74-64 is hereby amended as follows:

DIVISION 2. CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of ~~Appeals~~ Review shall review, assessments on real estate in the various classes at the following percentages of market value:

- (1) Class 1: ~~22~~ 10 percent.
- (2) Class 2: ~~16~~ 10 percent.
- (3) Class 3: ~~26~~ 24 16 percent, in tax year ~~2006~~ 2009, ~~22~~ 13 percent in tax year ~~2007~~ 2010, and ~~20~~ 10 percent in tax year ~~2008~~ 2011, and subsequent years.
- (4) Class 4: ~~30~~ 25 percent.
- (5) Class 5a: ~~38~~ 25 percent.
- (6) Class 5b: ~~36~~ 25 percent.
- (7) Class 6b: ~~16~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (8) Class C: Industrial properties: ~~16~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~16~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (9) Class 7a: ~~16~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (10) Class 7b: ~~16~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (11) Class 8: ~~16~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (12) Class 9: ~~16~~ 10 percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- (13) Class S: ~~16~~ 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.

- (14) Class L, renewable properties: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

Effective date: This Ordinance Amendment shall be effective for the 2009 tax year.

***Referred to the Committee on Finance on 06/17/08.**

Chairman Daley asked the Honorable James M. Houlihan, Assessor of Cook County to give an overview of the proposed ordinance amendment.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Jerry Roper – President and Chief Executive Officer, Chicagoland Chamber of Commerce. Written statement also distributed.
2. Michael Cornicelli – Executive Vice President, Building Owners & Managers Association of Chicago (BOMA). Written statement also distributed.
3. Judy Roettig – Executive Vice President, Chicagoland Apartment Association. Written statement also distributed.
4. George Blakemore – Concerned Citizen
5. Laurence Msall – President, Civic Federation. Written statement also distributed.
6. John K. Norris – Attorney, Illinois Property Tax Lawyers Association. Written statement also distributed.
7. Donald T. Rubin – Attorney, President, Illinois Property Tax Lawyers Association. Written statement also distributed.
8. Gary Smith – Attorney. Written statement also distributed.
9. Andrea Raila – Andrea Raila & Associates.
10. Mike Slinkman – Rental property owner
11. Brian A. Bernardoni – Senior Director of Government and Public Policy, Chicago Association of Realtors. Written statement also distributed.

Written statement only

1. Sheila O’Grady – President, Illinois Restaurant Association

Commissioner Claypool, seconded by Commissioner Butler, moved that the Ordinance Amendment (Comm. No. 294601) be approved and adopted.

Chairman Daley asked to be added as a sponsor of the Ordinance Amendment (Comm. No. 294601).

Following discussion, Commissioner Beavers, seconded by Commissioner Peraica, moved to defer consideration of the Proposed Ordinance Amendment (Comm. No. 294601). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER

Yeas: Commissioners Beavers, Gorman, Goslin, Peraica, Schneider and Silvestri (6)

Nays: Commissioners Butler, Claypool, Collins, Maldonado, Murphy, Suffredin and Chairman Daley (7)

Present: Vice Chairman Sims (1)

Absent: Commissioners Moreno, Quigley and Steele (3)

The motion to defer FAILED.

A vote was taken on the main motion to approve and adopt the Ordinance Amendment (Comm. No. 294601). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Murphy, Schneider, Silvestri and Chairman Daley (10)

Nays: Commissioners Beavers, Peraica and Suffredin (3)

Present: Vice Chairman Sims (1)

Absent: Commissioners Moreno, Quigley and Steele (3)

The motion carried and the Ordinance Amendment was APPROVED AND APPROVED.

**08-O-51
ORDINANCE**

Sponsored by

**THE HONORABLE FORREST CLAYPOOL, ROBERTO MALDONADO,
JOAN PATRICIA MURPHY AND JOHN P. DALEY, COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article II, Division 2, Section 74-64 is hereby amended as follows:

DIVISION 2. CLASSIFICATION SYSTEM FOR ASSESSMENT

Sec. 74-64. Market value percentages.

The Assessor shall assess, and the Board of ~~Appeals~~ Review shall review, assessments on real estate in the various classes at the following percentages of market value:

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- (1) Class 1: ~~22~~ 10 percent.
- (2) Class 2: ~~46~~ 10 percent.
- (3) Class 3: ~~26~~ ~~24~~ 16 percent, in tax year ~~2006~~ 2009, ~~22~~ 13 percent in tax year ~~2007~~ 2010, and ~~20~~ 10 percent in tax year ~~2008~~ 2011, and subsequent years.
- (4) Class 4: ~~30~~ 25 percent.
- (5) Class 5a: ~~38~~ 25 percent.
- (6) Class 5b: ~~36~~ 25 percent.
- (7) Class 6b: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (8) Class C: Industrial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (9) Class 7a: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (10) Class 7b: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (11) Class 8: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.
- (12) Class 9: ~~46~~ 10 percent for an initial ten-year period, renewable upon application for additional ten-year periods.
- (13) Class S: ~~46~~ 10 percent for the term of the Section 8 contract renewal under the mark up to market option, as defined herein, and for any additional terms of renewal of the Section 8 contract under the mark up to market option.
- (14) Class L, renewable properties: ~~46~~ 10 percent for first ten years and for any subsequent ten-year renewal periods; if the incentive is not renewed, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12; commercial properties: ~~46~~ 10 percent for first ten years, ~~23~~ 15 percent in year 11 and ~~30~~ 20 percent in year 12.

Effective date: This Ordinance Amendment shall be effective for the 2009 tax year.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Daley proceeded with Communication No. 295323.

295323 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF ONE OR MORE SERIES OF GENERAL OBLIGATION BONDS OF THE COUNTY OF COOK, ILLINOIS. Transmitting a Communication, dated July 22, 2008 from Donna Dunnings, Chief Financial Officer.

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Capital Improvement Bonds, Series 2008.

The following is a synopsis of the Proposed Ordinance:

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF
ONE OR MORE SERIES OF
GENERAL OBLIGATION BONDS
OF THE COUNTY OF COOK, ILLINOIS**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "*County*"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

*** Referred to the Committee on Finance on 07/22/08.**

Chairman Daley announced an amended Ordinance had been distributed by the Chief Financial Officer to all members and that the amended ordinance is what the committee will be considering today.

Chairman Daley asked Donna Dunnings, Chief Financial Officer, Bureau of Finance, to give an overview of the proposed ordinance.

Commissioner Butler, seconded by Vice Chairman Sims, moved that the amended Ordinance (Comm. No. 295323) be approved and adopted.

Commissioner Silvestri, seconded by Commissioner Goslin, moved to amend Section 11.A. of the amended Ordinance, as follows:

Amendment to Section 11.A. sponsored by Commissioners Silvestri, Daley, Goslin, Gorman, Schneider and Sims:

- A. SALE OF BONDS. The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds which notification shall describe such Series of Bonds in detail. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE AMENDMENT TO SECTION 11.A.**

Yeas: Commissioners Beavers, Butler, Collins, Gorman, Goslin, Murphy, Schneider, Silvestri, Vice Chairman Sims and Chairman Daley (10)

Nays: Commissioners Claypool, Peraica and Suffredin (3)

Absent: Commissioners Maldonado, Moreno, Quigley and Steele (4)

The motion carried and the amendment to Section 11.A. was APPROVED.

Commissioner Silvestri, seconded by Commissioner Goslin, moved to amend Section 3, paragraph 9 of the amended Ordinance, as follows: “All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however,* that no Bond shall have a Stated Maturity which is later than the date which is ~~forty (40)~~ twenty-five (25) years after its Dated Date.”

The motion to amend Section 3, paragraph 9 CARRIED.

Commissioner Silvestri, seconded by Commissioner Goslin, moved to delete in its entirety Section 11.I. of the amended Ordinance, as follows:

- I. Qualified Swap Agreements. The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more Qualified Swap Agreements with Swap Providers selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such Qualified Swap Agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such Qualified Swap Agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by a schedule based upon the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Interest Rate Exchange Obligations or other amounts payable by the County under any such Qualified Swap Agreement (being, collectively, "*Swap Payments*") shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine. Swap Payments shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.

The motion to delete Section 11.I in its entirety CARRIED.

A vote was taken on the main motion to approve and adopt the amended Ordinance (Comm. No. 295323), as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO
APPROVE AS AMENDED**

Yeas: Commissioners Beavers, Butler, Collins, Gorman, Goslin, Moreno, Murphy, Schneider, Silvestri, Vice Chairman Sims and Chairman Daley (11)

Nays: Commissioners Claypool, Peraica and Suffredin (3)

Absent: Commissioners Maldonado, Quigley and Steele (3)

The motion carried and the Ordinance was APPROVED AND ADOPTED, AS AMENDED.

Commissioner Silvestri, seconded by Commissioner Murphy, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294601
Communication No. 295323

Approved
Approved as amended

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance be approved and adopted.

Following discussion and pursuant to Cook County Code Section 2-108(p) Division of questions, Commissioner Claypool, seconded by Commissioner Peraica, moved to divide the question for the purpose of considering Comm. No. 295323 separately. **The motion to divide carried unanimously.**

Commissioner Claypool, seconded by Commissioner Peraica, moved to reject Comm. No. 295323.

Following further discussion, Commissioner Collins, seconded by Commissioner Daley, moved to substitute the motion to approve Comm. No. 295323 with amendments.

Pursuant to Cook County Code Section 2-108(p) division of question, Commissioner Claypool, seconded by Commissioner Peraica, moved to divide the question for the purpose of considering Amendments #1 and #2 separately. **The motion to divide carried unanimously.**

Commissioner Collins, seconded by Commissioner Maldonado, moved to approve Amendment #1. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #1

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims and Suffredin - 16.

Nays: None.

Absent: Commissioner Steele - 1.

The motion to approve CARRIED.

Commissioner Collins, seconded by Commissioner Maldonado, moved to approve Amendment #2. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #2

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri and Sims - 12.

Nays: Commissioners Claypool, Peraica, Quigley and Suffredin - 4.

Absent: Commissioner Steele - 1.

The motion to approve CARRIED.

Commissioner Collins, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted, as amended. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri and Sims - 12.

Nays: Commissioners Claypool, Peraica, Quigley and Suffredin - 4.

Absent: Commissioner Steele - 1.

The motion to approve as amended CARRIED.

Commissioner Moreno, seconded by Commissioner Murphy, moved to reconsider the motion to approve and adopt the Ordinance, as amended. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Claypool, Peraica, Quigley and Suffredin - 4.

Nays: Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Schneider, Silvestri and Sims - 12.

Absent: Commissioner Steele - 1.

The motion to reconsider FAILED.

Commissioner Daley, seconded by Commissioner Quigley, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried.**

Commissioners Claypool and Peraica voted “no”.

**08-O-52
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE providing for the issuance of one or more series of
General Obligation Bonds of the County of Cook, Illinois.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the Board of Commissioners of the County (the “*Corporate Authorities*”) has not adopted any ordinance, resolution, order or motion or provided any County Code provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of general obligation bonds without referendum for corporate purposes or which provides any special rules or procedures for the exercise of such power; and

WHEREAS, the County, by its Corporate Authorities, has previously made and does now affirm the determination that it is desirable and in the public interest of the County to undertake certain County construction, acquisition and equipment projects, being the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project and the Capital Equipment Project, each as hereinafter further itemized, to create certain reserves for tort immunity and self-insurance purposes, being the Insurance Reserve Project, and to provide for that certain payment to the Cook County Annuity and Benefit Fund as heretofore authorized by the Corporate Authorities, which payment is to be made on or before November 30, 2008, being the Pension Fund Project, ~~and to increase the working cash fund of the County, being the Cash Management Project~~ (being, collectively, the “*Projects*”); and

WHEREAS, the Public Safety Funds Project includes but is not limited to the construction, equipping, renovation and replacement of court, jail and related facilities; and

WHEREAS, the Health Fund Project includes but is not limited to the construction, equipping, renovation and reconstruction of various County health facilities, including but not limited to, the John H. Stroger, Jr. Hospital of Cook County and County health clinics; and

WHEREAS, the Corporate Fund Project includes the improvement and renovation of County facilities, including but not limited to the County Building, the Cook County Administration Building, elevator modification and telecommunication wiring; and

WHEREAS, The Capital Equipment Project includes the purchase of capital equipment for use by various County departments; and

WHEREAS, the Insurance Reserve Project includes, but is not limited to, the establishment of reserves for expected losses for liability or any liability for which the County is authorized to purchase insurance, including the payment of any tort judgment or settlement for compensatory damages for which the County or an employee while acting within the scope of his or her employment is liable; and

WHEREAS, the Pension Fund Project includes the one time payment heretofore authorized by the Corporate Authorities to be made on or before November 30, 2008, to the Cook County Annuity and Benefit Fund; and

WHEREAS, the ~~Cash Management Project includes the establishment of a fund or funds for the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures for general corporate purposes; and~~ **WHEREAS**, the aggregate costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project, including landscaping and improvement of grounds, the acquisition of real property or rights therein and such personality or rights therein as may be necessary for the efficient acquisition, construction or operation of the Projects, operating costs, architectural, consulting, engineering, financial advisory, legal and related professional services, capitalized interest, bond discount and interest, trustee, accounting and other financial fees, and such appurtenances as shall be necessary, together with the aggregate costs of the Insurance Reserve Project; and the Pension Fund ~~Project and the Cash Management Project~~, are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Projects, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (collectively, the “*Project Bonds*”) of the County as hereinafter authorized, provided that at any given time the aggregate principal amount of the Project Bonds issued pursuant to this Ordinance shall not exceed the amount of \$740,000,000; and

WHEREAS, the County has heretofore issued and there are now outstanding various series of general obligation bonds, as follows:

General Obligation Bonds, Series 1992C
General Obligation Bonds, Series 1996
General Obligation Refunding Bonds, Series 1997A
General Obligation Refunding Bonds, Series 1997B
General Obligation Refunding Bonds, Series 1998A
General Obligation Capital Improvement Bonds, Series 1999A
General Obligation Refunding Bonds, Series 1999B
General Obligation Bonds, Series 2001A
Taxable General Obligation Variable Rate Bonds, Series 2002A

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General Obligation Variable Rate Capital Improvement Bonds, Series 2002B
General Obligation Capital Improvement Bonds, Series 2002C
General Obligation Refunding Bonds, Series 2002D
General Obligation Refunding Bonds, Series 2003A
General Obligation Refunding Bonds, Series 2003B
General Obligation Refunding Bonds, Series 2004A
Tax-Exempt General Obligation Capital Improvement Bonds, Series 2004B
Taxable General Obligation Bonds, Series 2004C
Taxable General Obligation Variable Rate Bonds, Series 2004D
Tax-Exempt General Obligation Variable Rate Capital Improvement Bonds, Series 2004E
General Obligation Refunding Bonds, Series 2006A
General Obligation Refunding Bonds, Series 2006B

(collectively, the "*Prior Bonds*"); and

WHEREAS, the Prior Bonds are now outstanding in the aggregate principal amounts, mature and are subject to optional and mandatory redemption on the dates and as provided in the various ordinances adopted by the Corporate Authorities to authorize the issuance of the Prior Bonds; and

WHEREAS, it is in the best interests of the County and its citizens and is necessary for the government and affairs of the County to authorize the refunding (the "*Refunding*") from time to time of all or a portion of the Prior Bonds and of all or a portion of any Project Bonds issued hereunder, all as may be advisable from time to time in order to achieve debt service savings for the County or to restructure the debt service burden on the County occasioned by the Prior Bonds or such Project Bonds; and

WHEREAS, the aggregate costs of the Refunding, including consulting, financial advisory, legal and related professional services, capitalized interest, bond discount and interest, trustee, accounting and other financial fees as shall be necessary, are in excess of funds lawfully available and on hand and anticipated to be on hand from time to time; and

WHEREAS, the Corporate Authorities do hereby determine that it is advisable and in the best interests of the County to borrow from time to time for the purpose of paying the costs of the Refunding, and to pay costs of issuance, and, in evidence of such borrowing, to issue one or more series of full faith and credit bonds (collectively, the "*Refunding Bonds*") of the County as hereinafter authorized, provided that at the aggregate principal amount of the Refunding Bonds issued pursuant to this Ordinance shall not exceed the amount of \$3,010,000,000; and

WHEREAS, the Corporate Authorities heretofore have, and it here expressly is, determined that such Project Bonds and Refunding Bonds (together, the hereinafter defined "*Bonds*") shall be issued in separate or in joint series from time to time as shall be determined to be advisable and in the best interests of the County, provided that the aggregate principal amount of the Bonds issued pursuant to this Ordinance shall not exceed \$3,750,000,000:

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of The County of Cook, Illinois, as follows:

Sec. 1. Definitions.

A. The following words and terms are as defined in the preambles hereto.

Corporate Authorities

County

Prior Bonds

Project Bonds

Projects

Refunding

Refunding Bonds

B. The following words and terms are defined as set forth, unless the context or use indicates another or different meaning:

Act means the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois, and the other Omnibus Bond Acts, as amended, and as further supplemented and, where necessary, superseded by the County's home rule powers under Section 6 of Article VII of the 1970 Constitution of the State of Illinois

Agency Obligation means obligations issued or guaranteed by any of the following agencies, *provided* that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

Authorized Denomination means (i) for Current Interest Bonds, \$5,000 or any integral multiple thereof or such other denominations provided in a Bond Order, (ii) for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof, and (iii) for Variable Rate Bonds, the denominations as provided in an Indenture executed by the County in connection therewith.

Bond Counsel means, for any Series of Bonds, the bond counsel, as identified in a relevant Bond Order, which bond counsel shall be a firm having a national reputation for expertise in municipal financing and selected by the President or Chief Financial Officer pursuant to (a) a request by the County for proposal for services or (b) a request by the County for qualifications.

Bond Fund means the account of that name established and further described in Section 12 of this Ordinance.

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Bond Moneys means the Pledged Taxes, any other moneys deposited into the Bond Fund and investment income earned in the Bond Fund.

Bond Order means each written Bond Order, Notification of Sale and Direction to Levy Taxes as authorized to be executed by the Designated Officers by which the final terms of a Series of Bonds shall be established, all as hereinafter provided.

Bond Register means the books for the registration and transfer of the Bonds to be kept by the Trustee on behalf of the County.

Bonds means the bonds authorized under this Ordinance and to be issued in one or more Series pursuant to this Ordinance and one or more Bond Orders.

Book Entry Form means the form of Bonds as fully registrable and available in physical form only to the Depository.

Capital Appreciation Bonds means Bonds payable in one payment on only one fixed date.

Chief Financial Officer means the Chief Financial Officer of the County.

Code means the Internal Revenue Code of 1986, as amended.

Commitment means (i) a commitment to issue a financial guaranty or municipal bond insurance policy issued by an Insurer and relating to a Series of Bonds and (ii) any separate municipal bond or financial guaranty insurance agreement between the County and an Insurer executed in connection with the issuance by such Insurer of its insurance policy with respect to a Series of Bonds.

Compound Accreted Value means, for any Capital Appreciation Bond, on any date of determination, an amount equal to the Original Principal Amount of such Bond (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate yield to maturity borne by such Bond.

Convertible CABs means Bonds issued initially as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

County Clerk means the County Clerk of the County.

County Collector means the County Treasurer, acting *ex-officio* as the Collector for the County.

Credit Facility means any letter of credit, line of credit, standby bond purchase agreement, bank bond purchase agreement, surety bond, Policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Bonds supported by such Credit Facility), and interest on a Series of Bonds, or the purchase of Bonds tendered for purchase in accordance with their terms, delivered to and received by the Trustee.

Credit Facility Obligations means any obligations incurred by the County to reimburse the issuer or issuers of one or more Credit Facilities securing one or more Series of Outstanding Bonds, including any fees or other amounts payable to the issuer of any such instruments, whether such obligations are set forth in one or more reimbursement agreements entered into between the County and the issuer of any such instruments, or in one or more notes or other evidences of indebtedness executed and delivered by the County pursuant thereto, or any combination thereof.

Current Interest Bonds means Bonds bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

Defeasance Obligation means, for any Series of Bonds, obligations which are non-callable or otherwise subject to prepayment or acceleration and which are lawful investments for the County when purchased and limited to (1) (a) Agency Obligations, (b) Federal Obligations, (c) the interest component of the obligations of Resolution Funding Corp which have been stripped by request to the Federal Reserve Bank of New York and are in book entry form, (d) pre-refunded municipal bonds rated "Aaa" by Moody's or "AAA" by Standard & Poor's and which pre-refunded bonds have been pre-refunded with cash, direct U.S. or U.S. guaranteed obligations, or (2) other obligations as may be permitted by the Insurer in its Policy for that Series of Bonds and related documents.

Depository means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

Designated Officer means the President, Chief Financial Officer or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee.

Escrow Agent means, for any Series of Refunding Bonds, that institution, having fiduciary capacity, so designated in the relevant Bond Order and selected by the President and Chief Financial Officer, and successors and assigns.

Escrow Agreement means the written agreement by and between the County and the Escrow Agent and executed to effectuate a Refunding.

Federal Obligation means any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America.

Financial Advisor means, for any Series of Bonds, a financial advisor consulting with the County as to the sale and delivery of that Series of Bonds, as identified in a relevant Bond Order, which financial advisor shall be an independent firm having a national reputation for expertise in municipal financing and selected by the President or Chief Financial Officer pursuant to (a) a request by the County for proposal for services or (b) a request by the County for qualifications.

Indenture means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Bonds.

Insurer means any recognized issuer of a municipal bond or financial guaranty insurance policy insuring one or more series of Bonds as selected by the Chief Financial Officer and so designated in a Bond Order, and its successors and assigns.

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~~*Interest Rate Exchange Obligations* means any obligations incurred by the County to any one or more Swap Providers, as described and permitted in Section 11 of this Ordinance, including any fees or amounts payable by the County under each related Qualified Swap Agreement.~~

Maturity Amount means, for Capital Appreciation Bonds, Compound Accreted Value at maturity.

Moody's means Moody's Investors Service, Inc., a Delaware corporation, and its successors and assigns.

Ordinance means this ordinance as originally introduced and adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

Outstanding Bonds means Bonds which are outstanding and unpaid; *provided, however*, such term shall not include Bonds (a) which have matured and for which monies are on deposit with proper paying agents or are otherwise properly available sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds, which may be invested in Defeasance Obligations, the principal of and interest on which will be sufficient, with any funds left uninvested, to pay at maturity or as called for redemption all the principal of and interest on such Bonds, all as provided in and pursuant to Section 20 of this Ordinance.

Pledged Taxes means the unlimited ad valorem taxes levied herein and pledged hereunder by the County as security for the Bonds, any additional taxes as may be hereafter levied for any Variable Rate Bonds pursuant to the covenant contained in Section 9 of this Ordinance and any accrued interest received upon the sale of the Bonds and deposited into the Bond Fund.

Policy means a municipal bond or financial guaranty insurance policy issued for a Series of Bonds by an Insurer.

Private Business Use means any use of any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project by any person other than a state or local governmental unit, including as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract or (iii) any other similar arrangement, agreement or understanding, whether written or oral, except for use of any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project on the same basis as the general public. "Private Business Use" includes any formal or informal arrangement with any person other than a state or local governmental unit that conveys special legal entitlements to any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project that is available for use by the general public or that conveys to any person other than a state or local governmental unit any special economic benefit with respect to any portion of the Public Safety Funds Project, the Health Fund Project, the Corporate Fund Project or the Capital Equipment Project that is not available for use by the general public.

Project Fund means each fund included in the Project Funds established and further described in Section 12 of this Ordinance.

Purchase Price means the price paid by the Underwriters for a Series of Bonds as provided in a relevant Bond Order.

Qualified Investments means any investment of proceeds of Bonds as may be permitted under the investment policy of the County and as defined in a Bond Order.

~~*Qualified Swap Agreement* means an agreement between the County and a Swap Provider under which the County agrees to pay the Swap Provider an amount calculated at an agreed upon rate or index based upon a notional amount and the Swap Provider agrees to pay the County for a specified period of time an amount calculated at an agreed upon rate or index based upon such notional amount, where (a) each Rating Agency (if such Rating Agency also rates the unsecured obligations of the Swap Provider or its guarantor) has assigned to the unsecured obligations of the Swap Provider or of the person who guarantees the obligation of the Swap Provider to make its payments to the County, as of the date the swap agreement is entered into, a rating that is equal to or higher than the rating then assigned to the Outstanding Bonds by such Rating Agency (without regard to municipal bond insurance or any other credit facility), and (b) the County has notified each Rating Agency (whether or not such Rating Agency also rates the unsecured obligations of the Swap Provider or its guarantor) in writing, at least 15 days prior to executing and delivering the swap agreement of its intention to enter into the swap agreement and has received from such Rating Agency a written indication that the entering into the swap agreement by the County will not in and of itself cause a reduction or withdrawal by such Rating Agency of its unenhanced rating on the Outstanding Bonds.~~

~~*Rating Agency* means any rating agency that has an outstanding credit rating assigned to any Outstanding Bonds at the request of the County.~~

Regular Record Date means, for any Current Interest Bonds or Capital Appreciation Bonds, the 1st day of the month in which any regularly scheduled interest payment date occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and, for a Series of Variable Rate Bonds, has the meaning set forth in the relevant Indenture.

Representations Letter means such letter or agreement as shall be necessary to effectuate a book-entry system for the Bonds, and specifically includes the Blanket Letter of Representations previously executed by the County and the Depository.

Series means, when appearing as a capitalized term, any one of the separate series of Bonds authorized by this Ordinance as hereinafter provided.

Standard & Poor's means Standard & Poor's Ratings Services, a division of The McGraw-Hill Companies, Inc., and its successors and assigns.

Stated Maturity means (i) with respect to any Current Interest Bond or Variable Rate Bond or any interest thereon, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise, and (ii) with respect to any Capital Appreciation Bond, the date specified in such Bond as the fixed date on which the Maturity Amount of such Bond is due and payable, whether by maturity or otherwise.

~~*Swap Provider* means any person with which the County enters into a Qualified Swap Agreement.~~

Tax Exempt means, with respect to the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes, except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations.

Term Bonds means Bonds which are subject to mandatory redemption prior to maturity by operation of the Bond Fund, as hereinafter provided.

Trustee means, for any Series of Bonds, that financial institution, having fiduciary capacity and meeting all of the requirements set forth in this Ordinance, as identified in a relevant Bond Order, which Trustee shall be a bank or corporate trust company selected by the President or Chief Financial Officer pursuant to advice from and consultation with the County's Financial Advisor.

Underwriters means, for any Series of Bonds, the purchasers of that Series of Bonds, as identified in a relevant Bond Order, which purchasers shall be a bank or investment company selected by the President or Chief Financial Officer pursuant to (a) advice from and consultation with the County's Financial Advisor, (b) a request by the County for proposal for services or (c) a request by the County for qualifications.

Variable Rate Bonds means Bonds which are issued at rates subject to change from time to time, payable from time to time, and subject to various options for tender by the owners thereof, as more fully provided for herein.

Yield to Maturity means (i) for any Capital Appreciation Bond, the approximate yield to maturity borne by such Bond and (ii) for any Convertible CAB, the approximate yield borne by such Bond to the date of its conversion to a Current Interest Bond.

C. For all purposes of this Ordinance, except as otherwise expressly provided herein or unless the context otherwise requires:

1. The terms defined in this Section or elsewhere in this Ordinance have the meanings assigned to them and include the plural as well as the singular (or vice-versa).
2. All accounting terms not otherwise defined herein have the meanings assigned to them, and all computations herein provided for shall be made, in accordance with generally accepted accounting principles for municipal enterprise funds.
3. All references in this Ordinance to designated Sections and other subdivisions are to the designated Sections and other subdivisions of this Ordinance as originally adopted.
4. The words "herein," "hereof" and "hereunder" and other words of similar import refer to this Ordinance as a whole and not to any particular Section or other subdivision.
5. The table of contents preceding and headings in this Ordinance are for the convenience of the reader and are not a part of this Ordinance.

Sec. 2. Findings.

The Corporate Authorities hereby find that it is necessary and in the best interests of the County that the County provide for each of the Projects and for the Refunding (together, the "*Purposes*"); that each of the Purposes is expressly authorized under the Act, and that the Bonds be issued to enable the County to pay the costs of the Purposes. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities have been authorized by law to borrow not less than the aggregate sum of \$3,750,000,000 upon the credit of the County and as evidence of such indebtedness to issue at this time one or more Series of Bonds, but only to the aggregate principal amount of \$3,750,000,000, more or less, as herein provided, in order to pay the costs of the Purposes. It is hereby found and determined that such borrowing of money (i) pertains to the government and affairs of the County, (ii) is necessary for the welfare of the government and affairs of the County, (iii) is for a proper public purpose or purposes and is in the public interest, and (iv) is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The authority to issue the Bonds is the Act, and the Bonds shall be issued pursuant to the Act.

Sec. 3. Bond Details.

There shall be borrowed on the credit of and for and on behalf of the County the sum of not to exceed \$3,750,000,000 plus an amount equal to the amount of any original issue discount used in the marketing of the Bonds for the purposes aforesaid; the Bonds shall be issued from time to time in said aggregate amount, or such lesser amount, in one or more Series, all as may be determined by the Chief Financial Officer, and shall be designated substantially as "General Obligation [Variable Rate Demand] [Capital Appreciation] Bonds, Series 200___," with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to reflect the purpose of the issue, the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any other authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds being issued and sold.

Provided that no Bond shall be dated later than November 30, 2010, (i) any Bonds issued as Current Interest Bonds shall be dated as of September 15, 2008, or such later date at or prior to the date of issuance thereof as may be provided in the relevant Bond Order, (ii) any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof, and (iii) any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than September 15, 2008, and not later than the date of issuance thereof, as shall be provided in the relevant Indenture (any such date for any Bonds being a "*Dated Date*").

All Bonds (i) shall also bear the date of authentication, (ii) shall be in fully registered form, (iii) shall be issued in Book Entry Form, (iv) shall be in Authorized Denominations as provided in the relevant Bond Order or Indenture (but no single Bond shall represent installments of principal or Compound Accreted Value maturing on more than one date), (v) shall be numbered 1 and upward within each Series, (vi) shall bear interest at the rates percent per annum and (vii) shall mature serially or as Term Bonds (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date as may be provided in the relevant Bond Order or Indenture) of the years and in the amounts as provided in the relevant Bond Order or Indenture, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Each Original Principal Amount of Capital Appreciation Bonds shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Bonds may be initially issued as Convertible CABs. While in the form of Capital Appreciation Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds, and while in the form of Current Interest Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. In particular, when Convertible CABs are in the form of Capital Appreciation Bonds prior to their conversion to Current Interest Bonds, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Bonds shall apply to such Convertible CABs; *provided* that the Convertible CABs delivered in the form of Capital Appreciation Bonds in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Bonds as set forth in the Convertible CABs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CABs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CABs into Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CABs.

All or any portion of the Bonds may be issued as Variable Rate Bonds. Any Variable Rate Bonds shall be subject to the provisions of the Indenture for same, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the sale of variable rate general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions.

All or any portion of the Bonds may be issued as Tax Exempt or not Tax Exempt as the Designated Officers shall determine upon consultation with Bond Counsel and as shall be provided in a relevant Bond Order.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than the date which is ~~forty (40)~~ twenty-five (25) years after its Dated Date.

The Current Interest Bonds and the Variable Rate Bonds shall bear interest at a rate or rates percent per annum, and any Capital Appreciation Bonds shall have Yields to Maturity, not to exceed ten percent (10.0%) per annum, and no Capital Appreciation Bond shall have a Yield to Maturity in excess of ten percent (10.0%) per annum. The Current Interest Bonds and the Variable Rate Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order or Indenture.

Each Current Interest Bond shall bear interest from the later of its Dated Date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefore.

Each Capital Appreciation Bond shall bear interest from its Dated Date at the rate percent per annum compounded semiannually, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefore, which will produce the Yield to Maturity until the Stated Maturity thereof or conversion date to Current Interest Bonds. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

Each Variable Rate Bond shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefore) payable on such dates as shall be set forth in the Indenture therefore. Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent [103.00%] of the principal amount thereof) as shall be set forth in the Indenture therefore. In connection with the remarketing of any Variable Rate Bonds tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement with a remarketing agent or agents, as identified in the relevant Indenture, in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds sold as Variable Rate Bonds and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds as Variable Rate Bonds.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the Bond Register or at such other address or account as may be furnished in writing to the Trustee.

Principal of and premium (if any) on each Current Interest Bond and Variable Rate Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal office maintained for the purpose by the Trustee or its proper agent.

The Bonds shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County and shall be signed by the manual or duly authorized facsimile signatures of the President and County Clerk, as they shall determine, and in case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Trustee as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Trustee by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by the Trustee if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Sec. 4. Book-Entry Provisions

The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of each Series of the Bonds. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "*Book Entry Owner*") and, accordingly, in Book Entry Form as provided and defined herein. Any Designated Officer is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into the Representations Letter for the Bonds, it may contain provisions relating to (i) payment procedures, (ii) transfers of the Bonds or of beneficial interests therein, (iii) redemption notices and procedures unique to the Depository, (iv) additional notices or communications, and (v) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the County nor the Trustee shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "*Depository Participant*") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the County nor the Trustee shall have any responsibility or obligation with respect to (a) the accuracy of the

records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on, or Maturity Amount of, the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that (x) the County determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter, (y) the agreement among the County and the Depository evidenced by the Representations Letter shall be terminated for any reason, or (z) the County determines that it is in the best interests of the County or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the County shall notify the Depository of the availability of Bond certificates, and the Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The County may determine at such time that the Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the County, or such depository's agent or designee, but if the County does not select such successor depository, then the Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Sec. 5. Redemption.

A. **Mandatory Redemption.** If so provided in the relevant Bond Order or Indenture, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, in the case of Current Interest Bonds or Variable Rate Bonds, at a price of par, without premium, plus accrued interest to the date fixed for redemption, and in the case of Capital Appreciation Bonds at a price of Compound Accreted Value calculated to the date fixed for redemption, on November 15 (or such other date as s may be provided in the relevant Bond Order) of the years and in the amounts as shall be set forth in the relevant Bond Order. The County covenants that it will redeem Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and provide Pledged Taxes accordingly.

In connection with any mandatory redemption of Bonds as authorized above, the principal amounts of such Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Chief Financial Officer may determine. In the absence of such determination, partial optional redemptions of such Bonds shall be credited against future mandatory redemption requirements in inverse chronological order of such payments beginning with the amount scheduled to become due at Stated Maturity, then the amount subject to mandatory redemption in the year preceding Stated Maturity, and so on. In addition, on or prior to the sixtieth (60th) day preceding any mandatory redemption date, the Trustee may, and if directed by the Chief Financial Officer shall, purchase Bonds of such maturities in an amount not exceeding the amount of such Bonds required to be retired on such mandatory redemption date and at a price not exceeding par plus accrued interest. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the payment required on such next mandatory redemption date.

The County shall provide the Trustee with written notice of such reduction, which notice shall be given within thirty (30) days after such redemption or purchase, and the Trustee shall promptly give written notice of the same to the Bondholders, in the manner hereinafter provided.

B. **Optional Redemption.** If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the Outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by in the manner hereinafter provided. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Section.

C. **Redemption Procedure.** The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows.

1. *Redemption Notice.* For a mandatory redemption of Term Bonds, unless otherwise notified by the County, the Trustee shall proceed to redeem the Term Bonds without any further order or direction from the County hereunder or otherwise. For an optional redemption, the County shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Trustee), notify the Trustee of such redemption date and of the principal amount and maturities of Bonds to be redeemed.
2. *Selection of Bonds within a Maturity.* Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. For purposes of any redemption of less than all of the Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Trustee for the Bonds of such maturity by such method of lottery as the Trustee shall deem fair and appropriate; *provided*, that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Trustee shall make such selection (a) upon or prior to the time of the giving of official notice of redemption, or (b) in the event of a refunding or defeasance, upon advice from the County that certain Bonds have been refunded or defeased and are no longer Outstanding as defined.
3. *Official Notice of Redemption.* The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed. Unless waived by the registered owner of Bonds to be redeemed, official notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class U.S. mail not less than thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Trustee. All official notices of redemption shall include the name of the Bonds and at least the information as follows:

- (a) the redemption date;
 - (b) the redemption price;
 - (c) if less than all of the outstanding Bonds of a Series and of a particular maturity are to be redeemed, the identification (and, in the case of partial redemption of Bonds of a Series within such maturity, the respective principal amounts) of the Bonds to be redeemed;
 - (d) a statement that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
 - (e) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the office designated for that purpose of the Trustee.
4. *Conditional Redemption.* Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption was given, that such moneys were not so received and that such Bonds will not be redeemed.
5. *Bonds Shall Become Due.* Official notice of redemption having been given as described, the Bonds or portions of Bonds so to be redeemed shall, subject to the stated condition in paragraph 4. immediately preceding, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the redemption price. The procedure for the payment of interest due as part of the redemption price shall be as herein provided for payment of interest otherwise due.
6. *Insufficiency in Notice Not Affecting Other Bonds; Failure to Receive Notice; Waiver.* Neither the failure to mail such redemption notice, nor any defect in any notice so mailed, to any particular registered owner of a Bond, shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by registered owners shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. *In lieu of the foregoing official notice, so long as the Bonds are held in book entry form, notice may be given as provided in the Representation Letter, and the giving of such notice shall constitute a waiver by the Depository and the book entry owner, as registered owner, of the foregoing notice. After giving proper notification of redemption to the Trustee, as applicable, the County shall not be liable for any failure to give or defect in notice.*

7. *New Bond in Amount Not Redeemed.* Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner a new Bond or Bonds of like Series and tenor, of Authorized Denominations, of the same maturity, and bearing the same rate of interest in the amount of the unpaid principal.
8. *Effect of Nonpayment upon Redemption.* If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, in the case of Current Interest Bonds, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption; in the case of Variable Rate Bonds, the principal shall, until paid, bear interest as provided in a relevant Indenture; and, in the case of Capital Appreciation Bonds, the Compound Accreted Value at such redemption date shall continue to accrue interest from such redemption date at the Yield to Maturity borne by such Capital Appreciation Bond, or portion thereof, so called for redemption.
9. *Bonds to Be Cancelled; Payment to Identify Bonds.* All Bonds which have been redeemed shall be cancelled and destroyed by the Trustee and shall not be reissued. Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.
10. *Additional Notice.* The County agrees to provide such additional notice of redemption as it may deem advisable at such time as it determines to redeem Bonds, taking into account any requirements or guidance of the Securities and Exchange Commission, the Municipal Securities Rulemaking Board, the Government Accounting Standards Board, or any other federal or state agency having jurisdiction or authority in such matters; *provided, however,* that such additional notice shall be (a) advisory in nature, (b) solely in the discretion of the County (unless a separate agreement shall be made), (c) not be a condition precedent of a valid redemption or a part of the Bond contract, and (d) any failure or defect in such notice shall not delay or invalidate the redemption of Bonds for which proper official notice shall have been given. Reference is also made to the provisions of the Continuing Disclosure Undertaking of the County with respect to the Bonds, which may contain other provisions relating to notice of redemption of Bonds.
11. *Trustee to Advise County.* As part of its duties hereunder, the Trustee shall prepare and forward to the County a statement as to notices given with respect to each redemption together with copies of the notices as mailed.

Sec. 6. Registration of Bonds; Persons Treated as Owners; Bonds Lost, Destroyed, Etc.

The County shall cause the Bond Register to be kept at the office maintained for the purpose by the Trustee, which is hereby constituted and appointed the Registrar of the County. The County is authorized to prepare, and the Trustee shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Subject to the provisions hereof relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations of and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer of any Bond at the office maintained for the purpose by the Trustee, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Trustee and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Trustee shall authenticate, date and deliver in the name of the transferee or transferees (i) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same Series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (ii) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same Series of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form any Capital Appreciation Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Bond or Bonds of the same Series and maturity of other Authorized Denominations; and any fully registered Current Interest Bond or Bonds or Variable Rate Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same Series, interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Bond during the period from the close of business on the Regular Record Date for an interest payment to the opening of business on such interest payment date or during the period of fifteen (15) days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption.

The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond, and the Trustee or its proper agent shall thereby be authorized to authenticate, date and deliver such Bond in accordance with the terms of this Ordinance and of any Indenture; *provided, however*, the principal amount of Bonds of each Series and maturity authenticated by the Trustee shall not at any one time exceed the authorized principal amount of Bonds for such Series and maturity less the amount of such Bonds which have been paid.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of, premium (if any) or interest on or any Maturity Amount of any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Trustee may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds exchanged in the case of the issuance of a Bond or Bonds for the outstanding portion of a Bond surrendered for redemption.

If any Bond, whether in temporary or definitive form, is lost (whether by reason of theft or otherwise), destroyed (whether by mutilation, damage, in whole or in part, or otherwise) or improperly cancelled, the Trustee or its proper agent may authenticate a new Bond of like Series, date, maturity date, interest rate (or, in the case of Capital Appreciation Bonds, Yield to Maturity), denomination and Original Principal Amount (in the case of Capital Appreciation Bonds) or principal amount (in the case of other Bonds) and bearing a number not contemporaneously outstanding; *provided* that (a) in the case of any mutilated Bond, such mutilated Bond shall first be surrendered to the Trustee, and (b) in the case of any lost Bond or Bond destroyed in whole, there shall be first furnished to the Trustee evidence of such loss

or destruction, together with indemnification of the County and the Trustee, satisfactory to the Trustee. In the event any lost, destroyed or improperly cancelled Bond shall have matured or is about to mature, or has been called for redemption, instead of issuing a duplicate Bond, the Trustee shall pay the same without surrender thereof if there shall be first furnished to the Trustee evidence of such loss, destruction or cancellation, together with indemnity, satisfactory to it. Upon the issuance of any substitute Bond, the Trustee may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

Sec. 7. Security

The full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds. The Bonds shall be direct and general obligations of the County and the County shall be obligated and hereby covenants and agrees to levy ad valorem taxes upon all the taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount. The County hereby pledges, as equal and ratable security for the Bonds, all present and future proceeds of the Pledged Taxes on deposit in the Bond Fund for the sole benefit of the registered owners of the Bonds, subject to the right, hereby expressly reserved by the County, to transfer certain interest income or investment profit earned in the Bond Fund to other funds of the County.

Sec. 8. Forms of Bonds.

The Current Interest Bonds and the Capital Appreciation Bonds shall be in substantially the forms hereinafter set forth; *provided, however*, that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of paragraphs set forth for the reverse side shall be inserted immediately after the first paragraph. The Convertible CABs shall be prepared incorporating the provisions of the forms of Current Interest Bonds and Capital Appreciation Bonds set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CABs pursuant to Section 11 hereof. Variable Rate Bonds shall be prepared in substantially the form provided in the relevant Indenture.

Sec. 9. Taxes Levied; Payment of Principal, Premium and Interest; Covenants re Pledged Taxes; Ordinance and Bond Orders to be Filed; Abatement

A. *Taxes Levied.* For the purpose of providing the funds required to pay the principal of and interest on, or Maturity Amount of, the Bonds promptly as the same become due, there is hereby levied upon all taxable property in the County, a direct annual tax sufficient for those purposes in addition to all other taxes, for the years and in the amounts as shall be provided in each relevant Bond Order, which amounts, when aggregated with (i) for any Series of Refunding Bonds, the receipts, if any, of taxes levied and collected for the payment of Refunded Bonds, (ii) any accrued interest received on the sale of a Series of Bonds, and (iii) any proceeds of a Series of Bonds available to pay capitalized interest on said Series of Bonds, shall be sufficient to pay principal of and interest on the Bonds. For this purpose, interest to accrue on Variable Rate Bonds shall be deemed to be that rate which, in the reasonable estimation of the Chief Financial Officer as she may from time to time determine, will be sufficient to pay principal of and interest on such Variable Rate Bonds when due.

B. *Payment of Principal, Interest and Maturity Amount.* Subject to the right reserved by the County under Section 7 of this Ordinance to transfer investment income, the Bond Moneys shall be applied by the Trustee to pay principal of and interest on, or Maturity Amount of, the Bonds.

Principal of and interest on, or Maturity Amount of, the Bonds coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied which funds are hereby appropriated for such purpose as necessary; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

C. *Covenants re Pledged Taxes.* The County covenants and agrees with the purchasers and registered owners of the Bonds that so long as any of the Bonds remain outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to levy and collect the Pledged Taxes. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund. With respect to Variable Rate Bonds, in furtherance of the general obligation full faith and credit pledge of the County to the punctual payment of the principal of and interest on the Bonds set forth in Section 7 of this Ordinance, the County will take all actions necessary to levy in addition to the taxes described above, any direct annual tax required in excess of that levied in this Ordinance for collection on a timely basis to make all payments of the principal of and interest on such Variable Rate Bonds.

D. *Ordinance and Bond Orders to be Filed.* A copy of this Ordinance, together with a subsequent copy of each Bond Order, duly certified by the County Clerk, shall be filed in the office of the County Clerk, and such filings shall constitute the authority for and it shall be the duty of said County Clerk, in each year as aforesaid, to extend the taxes levied pursuant to this Section and said Bond Order(s) for collection, such taxes to be in addition to and in excess of all other taxes heretofore or hereafter authorized to be levied by the County on its behalf.

E. *Abatement.* Whenever and only when other funds from any lawful source are made available for the purpose of paying any principal of and interest on, or Maturity Amount of, the Bonds, so as to enable the abatement of the Pledged Taxes levied herein for the payment of same, the Corporate Authorities shall, by proper proceedings, direct the deposit of such funds into the Bond Fund and further shall direct the abatement of the Pledged Taxes by the amount so deposited. A certified copy or other notification of any such proceedings abating taxes may then be filed with the County Clerk in a timely manner to effect such abatement.

Except as may be otherwise provided in a relevant Bond Order or Indenture, at any time and from time to time as the Chief Financial Officer shall determine to be necessary or advisable, the Chief Financial Officer is hereby expressly authorized, without further official action of the Corporate Authorities, to abate any portion of the Pledged Taxes levied to pay principal of and interest on Variable Rate Bonds, in the event and to the extent that the Chief Financial Officer shall determine that the collection of such Pledged Taxes will not be necessary to provide for the timely payment of the principal of and interest on such Variable Rate Bonds. The filing with the County Clerk of a certificate of abatement, signed by the President and the Chief Financial Officer, shall constitute due authorization for the County Clerk to effectuate such abatement.

Sec. 10. Powers as to Bonds and Pledge.

The County is duly authorized to pledge the Pledged Taxes and other moneys, securities and funds purported to be pledged by this Ordinance in the manner and to the extent provided in this Ordinance. The Pledged Taxes and other moneys, securities and funds so pledged are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Pledged Taxes and other moneys, securities and funds pledged under this Ordinance and all the rights thereto of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

Sec. 11. Sale of the Bonds; Bond Orders; Selection of Financing Teams; Annual Reports; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities; ~~Qualified Swap Agreements.~~

A. *Sale of the Bonds.* The Chief Financial Officer is hereby authorized to sell all or any portion of the several Series of the Bonds to the respective Underwriters from time to time on such terms as she may deem to be in the best interests of the County; *provided* that (i) in each case the Purchase Price shall be at least ninety-eight percent (98%) of the proceeds of the Bonds (exclusive of any net original issue discount used in the marketing of the Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest, if any, on the Bonds from their Dated Date to the date of their issuance, (ii) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as hereinabove provided) in any year shall not exceed the aggregate amount levied therefore pursuant hereto plus capitalized interest, if any, and (iii) as an additional limitation on the sale of the Refunding Bonds, each such certificate or report (as hereinabove described) must set forth that the Refunding will provide a present value debt service savings to the County resulting from the issuance of Refunding Bonds to refund each maturity, or part of a maturity, of the Refunded which are chosen to be refunded, which report shall demonstrate that the County will realize a minimum net present value savings of three percent (3.00%) of the debt service on the Refunded Bonds being refunded. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof. Incidental to each sale of the several Series of Bonds the Chief Financial Officer shall provide the Corporate Authorities a written notification of the sale of such Bonds, which notification shall describe such Series of Bonds in detail.

B. *Bond Orders.* Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk a Bond Order directed to the Corporate Authorities identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the Dated Date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and subject to mandatory redemption in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Refunded Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Refunded Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory redemption. (x) the financing team, including each Bond Counsel, Financial Advisor, Trustee and Underwriter and, for each Series of Refunding Bonds, the Escrow Agent or Escrow Agents designated in connection with the Refunding of the relevant Refunded Bonds, (xi) with respect to any Capital Appreciation Bonds being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity for such Capital Appreciation Bonds, setting forth the Compound Accreted Value of each such Capital Appreciation Bond on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Pledged Taxes for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefore) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not Tax Exempt, (xv) the identity of any provider of a Credit Facility, ~~any Insurer or any Swap Provider,~~ and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

C. *Selection of Financing Teams.* The President and Chief Financial Officer are each hereby authorized and directed to select a financing team, specifically including Underwriters, Bond Counsel, Trustee, Financial Advisors and other firms and, for any Series of Refunding Bonds, one or more Escrow Agents and such other firms as necessary to effect the Refunding, and to execute and deliver such contracts (including, specifically, a contract for the purchase of Bonds) or agreements (including, specifically, for any Series of Refunding Bonds one or more Escrow Agreements) with the entities selected in connection with the sale of each Series of the Bonds. Each such contract or agreement shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds. The Chief Financial Officer shall obtain the approval of the Corporate Authorities prior to the execution and delivery of any such contract or agreement with such Underwriters, Bond Counsel or Financial Advisors.

D. *Annual Reports.* On or before each November 30, commencing the November 30 following the first sale of any Bonds pursuant to this Ordinance, the Chief Financial Officer shall provide a written statement to the Corporate Authorities setting forth in summary form the details of each relevant Bond Order filed with the County Clerk from and after the preceding December 1.

~~D. E.~~ Execution of Documents Authorized. Any Designated Officer and such other officers and officials of the County as may be necessary are hereby authorized to execute such other documents, as may be necessary to implement the Projects and the Refunding and to effect the issuance and delivery of the Bonds, including but not limited to:

- (i) those certain contracts of purchase (each, a “*Purchase Contract*”) by and between the County and the Underwriters, which Purchase Contracts shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (ii) as necessary in connection with any Refunding, those certain Escrow Agreements by and between the County and the Escrow Agent or Escrow Agents, such agreements to be provided by Bond Counsel, which Escrow Agreements shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (iii) as necessary in connection with the issuance of any Series of Variable Rate Bonds, one or more Indentures, which Indentures shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County;
- (iv) those certain Continuing Disclosure Undertakings, each as approved by the Chief Financial Officer and each in form customarily used by the County, to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934; and
- (v) such certification and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the Tax Exempt status of the interest on any Tax Exempt Bonds; and execution thereof by such Designated Officers, officers and officials is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

~~E.F.~~ *Undertakings.* When any Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause to the County to comply with its obligations thereunder.

~~F.G.~~ *Offering Materials.* The preparation, use and distribution of a preliminary official statement and an official statement relating to each sale and issuance of the Bonds are hereby ratified and approved. The President and Chief Financial Officer are each hereby authorized to execute and deliver an official statement relating to each sale and issuance of the Bonds on behalf of the County. The preliminary official statements and official statements herein authorized shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds and to describe accurately the current condition of the County and the parties to the financing.

~~G.H.~~ *Credit Facilities; Policies.* In connection with any sale of a Series of Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed one and one-quarter percent (1.25%) of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to a Series of Bonds shall be attached to the relevant Bond Order filed with the County Clerk pursuant to this Section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

In connection with any sale of a Series of the Bonds, the President or the Chief Financial Officer is hereby further authorized to obtain a Policy from an Insurer if the Chief Financial Officer determines such Policy to be desirable in connection with such sale of such Series of Bonds or any portion thereof. The President or Chief Financial Officer is hereby expressly authorized, on behalf of the County, to make such customary covenants and agreements with such Insurer as are not inconsistent with the provisions of this Ordinance, as may be required by such bond insurer, including as follows:

- (i) *Consent to Amendments.* That any provision of this Ordinance expressly recognizing or granting rights in or to any such Insurer or to Bondholders generally may not be amended in any manner which affects the rights of the Insurer or Bondholders generally without the prior written consent of the Insurer.

- (ii) *Notices.* That the County may be required to furnish to the Bond Insurer information or notices.
- (iii) *List of Permitted Investments.* That the investment of moneys in the various accounts of the Fund may be limited to such list of lawful investments as may be required by the Insurer; *provided, however,* such list shall include direct obligations of the United States of America and shares in the Public Treasurers' Investment Pool.
- (iv) *Non-Defeasance and Subrogation.* That in the event that the principal and/or interest due on the Bonds shall be paid by the Insurer pursuant to a Policy, the Bonds shall remain outstanding for all purposes, not be defeased or otherwise satisfied and not be considered paid by the City, and the pledge of Net Revenue and all covenants, agreements and other obligations of the City to the Bondholders shall continue to exist and shall run to the benefit of the Insurer, and the Insurer shall be subrogated to the rights of such Bondholders.
- (v) *Payment Procedure Pursuant to Policy.* That so long as the Policy shall be in full force and effect, the City and any Paying Agent and Bond Registrar agree to comply with such reasonable timing and notice procedures to properly effectuate Bond payment.
- (vi) *Control of Proceedings; Vote in Plan.* That so long as the Policy shall be in full force and effect and not in default, the Insurer may exercise the rights of the registered owners of the Bonds in connection with the enforcement of all rights and remedies, and may vote the interests of the owners of such bonds in connection with bankruptcy, reorganization or insolvency plan or proceeding.

~~I. Qualified Swap Agreements. The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more Qualified Swap Agreements with Swap Providers selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such Qualified Swap Agreements authorized hereunder shall not exceed the principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such Qualified Swap Agreement to the extent practicable shall be in substantially the form of either the Local Currency Single Jurisdiction version or the Multicurrency Cross Border version of the 1992 ISDA Master Agreement accompanied by a schedule based upon the U.S. Municipal Counterparty Schedule published by the International Swap Dealers Association (the "ISDA") or any successor form to be published by the ISDA, and in the appropriate confirmations of transactions governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, her execution to constitute conclusive evidence of the Corporate Authorities' approval of such insertions, completions and modifications thereof. Interest Rate Exchange Obligations or other amounts payable by the County under any such Qualified Swap Agreement (being, collectively, "Swap Payments") shall constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine. Swap Payments shall not constitute an indebtedness of the County for which its full faith and credit is pledged. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Corporate Authorities.~~

Sec. 12. Creation of Funds and Appropriations; Abatement of Taxes Levied for Refunded Bonds.

A. *Bond Fund Created.* There is hereby created the “*General Obligation [Refunding] Bonds, Series 200___, Bond Fund*” (the “*Bond Fund*”), which shall be the fund for the payment of principal of and interest on and Maturity Amount of the Bonds.

All receipts of the Pledged Taxes received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or redemption price of, and interest on, or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. The Trustee is hereby expressly authorized to establish such accounts within the Bond Fund as shall be necessary to account for the Pledged Taxes levied for each Series of Bonds issued hereunder. All Pledged Taxes, and all such moneys, shall be deposited by the Trustee into the Bond Fund.

The County Treasurer and the County Collector are hereby expressly authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Pledged Taxes.

The Bond Fund shall be held and maintained as a separate and segregated account by the Trustee. The Trustee may create Accounts within the Bond Fund as necessary for any Series of Bonds as specified in a relevant Bond Order or, for Variable Rate Bonds, as provided in a relevant Indenture. Accrued interest, capitalized interest and premium, if any, received upon delivery of the Bonds shall be deposited into the Bond Fund and be applied to pay first interest coming due on the Bonds.

The Pledged Taxes shall either be deposited into the Bond Fund and used solely and only for paying the principal of and interest on or Maturity Amount of the Bonds or be used to reimburse a fund or account from which advances to the Bond Fund may have been made to pay principal of or interest on or Maturity Amount of the Bonds prior to receipt of Pledged Taxes. Interest income or investment profit earned in the Bond Fund shall be retained in the Bond Fund for payment of the principal of and interest on Current Interest Bonds and Variable Rate Bonds and Maturity Amount of Capital Appreciation Bonds on the interest payment date next after such interest or profit is received or, to the extent lawful and as determined by the Chief Financial Officer, transferred to such other funds as may be determined. On or after such date as may be provided in a relevant Bond Order, capitalized interest, if any, deposited to and remaining in the Bond Fund for any Variable Rate Bonds shall be transferred to such other funds or accounts as the Chief Financial Officer shall determine or as may be provided in a relevant tax agreement for any Tax Exempt Bonds.

B. *Project Funds Created.* The amount of proceeds of the Bonds as shall be set forth in the relevant Bond Order shall be set aside in one or more separate funds of the County, hereby created, and designated as the “*Public Safety Project Fund*,” the “*Health Fund Project Fund*,” the “*Corporate Project Fund*,” the “*Capital Equipment Project Fund*,” the “*Insurance Reserve Fund*” ~~and the “*Working Cash Fund*”~~ (collectively, the “*Project Funds*”). Any Project Fund may further be divided into accounts and designated the “*Series _____ Bonds Project Account*”(an “*Account*”). The Project Funds shall be held and maintained as separate and segregated accounts by the Trustee. Moneys in the Project Funds may be withdrawn or may be transferred among the Project Funds by the County to pay the costs of the Projects upon requisition by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer.

Alternatively, the Chief Financial Officer may allocate the proceeds of the Bonds to one or more related project funds or accounts of the County already in existence; *provided, however*, that this shall not relieve the County and such officer of the duty to account for the proceeds as if any Project Fund or Account were created as herein provided. The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of any Project Fund or its accounts, to change priorities, to revise cost allocations between expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the Tax Exempt status of interest on Tax Exempt Bonds.

C. *Escrow Accounts.* The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Refunding Bonds together with such money in the debt service funds for the Refunded Bonds as may be advisable for the purpose, shall be used to provide for the Refunding, pursuant to the provisions of the relevant Escrow Agreement or Escrow Agreements. Any funds remaining to the credit of the County pursuant to an Escrow Agreement upon the termination of the Escrow Agreement shall be disbursed by the Escrow Agent to the County as directed by the Chief Financial Officer.

D. *Expense Fund Created.* The sum necessary, as determined by the Chief Financial Officer, of the principal proceeds of the Bonds shall be deposited into a separate and segregated fund, hereby created, to be known as the “Expense Fund” (the “Expense Fund”) and shall be disbursed upon the delivery of the Bonds by the Trustee at the written direction of the Chief Financial Officer or shall be used by the County to pay costs of issuance of the Bonds in accordance with normal County disbursement procedures. Any funds remaining to the credit of the Expense Fund on the date which is six months following the date of delivery of the Bonds shall be transferred to the County Treasurer for deposit into such fund or account of the County as the Chief Financial Officer may direct.

E. *Investments.* The moneys on deposit in the Bond Fund may be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in Qualified Investments. Any such investments may be sold from time to time by the Trustee without further direction from the County as moneys may be needed for the purposes for which the Bond Fund has been created. The moneys on deposit in each Project Fund shall be invested from time to time by the Trustee at the written direction of the Chief Financial Officer in any lawful investment for County funds. In addition, the Chief Financial Officer shall direct the Trustee (which direction may be by telephonic or facsimile transmission by the County to the Trustee and confirmed by facsimile transmission by the Trustee to the County) to sell such investments when necessary to remedy any deficiency in the Bond Fund, any Project Fund or any accounts created therein. All other investment earnings shall be attributed to the account for which the investment was made.

F. *Deposits.* All moneys (not including securities) held by the Trustee subject to the provisions of this Section may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the President or the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a

market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any fund shall be credited in each case to the fund in which such moneys or securities are held.

G. *Repurchase Agreements.* The County may invest any moneys pursuant to a repurchase agreement. Each repurchase agreement shall meet the requirements of the Public Funds Investment Act of the State of Illinois, as amended, or be secured by Federal Obligations or Agency Obligations or such Qualified Investments as may be specified in a relevant Bond Order, having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the institution serving as Trustee is also the counterparty to the repurchase agreement and is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 *et seq.* or 31 Code of Federal Regulations 350.0 *et seq.* The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

H. *Variable Rate Funds or Accounts.* Other funds or accounts appropriate for Variable Rate Bonds, such as a purchase fund to accommodate demands for purchase of such Bonds and the remarketing of same to other Bond owners, may be created in the Indenture.

I. *Taxes Levied for Refunded Bonds.* To the extent not theretofore abated and as determined necessary by the Chief Financial Officer, the taxes previously levied and collected (or in the process of collection) to pay the Refunded Bonds shall be used to effectuate the Refunding as provided in the Escrow Agreement, or to the extent not needed due to the issuance of the Refunding Bonds, shall be deposited into the Bond Fund and used to pay first interest coming due on the Bonds. Taxes previously levied for the Refunded Bonds but not yet extended for collection shall be abated. The Chief Financial Officer is hereby expressly authorized to file an abatement certificate with the County Clerk, without further official action of the Corporate Authorities, to effectuate such abatement.

Sec. 13. General Tax Covenants.

A. *Not Private Activity Bonds.* None of the Tax Exempt Bonds is a “*private activity bond*” as defined in Section 141(a) of the Code. In support of such conclusion, the County certifies, represents and covenants as follows:

1. No more than the portion allowable for Tax Exempt financings of the sale proceeds of each Series of Tax Exempt Bonds, each considered separately, plus investment earnings thereon, will be used, directly or indirectly, in whole or in part, in any Private Business Use.
2. The payment of more than the portion allowable for Tax Exempt financings of the principal of or the interest on each Series of the Tax Exempt Bonds, each considered separately, will not be, directly or indirectly (i) secured by any interest in (A) property used or to be used in any Private Business Use or (B) payments in respect of such property or (ii) on a present value basis, derived from payments in respect of property, or borrowed money, used or to be used in any activity carried on by any person other than a state or local governmental unit.

3. No more than the lesser of five percent of the sale proceeds of each Series of the Tax Exempt Bonds and investment earnings thereon or \$5,000,000 will be used, directly or indirectly, to make or finance loans to any persons.
4. No user of any portion of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, or the Capital Equipment Project financed by Tax Exempt Bonds (collectively, the “*Infrastructure*”) other than a state or local governmental unit will use more than the portion of the Infrastructure, in the aggregate, which is allowable for Tax Exempt Financings, on any basis other than the same basis as the general public; and no person other than a state or local governmental unit will be a user of more than such allowable portion of the Infrastructure, in the aggregate, as a result of (i) ownership, (ii) actual or beneficial use pursuant to a lease or a management, service, incentive payment, research or output contract, or (iii) any other similar arrangement, agreement or understanding, whether written or oral.
5. The County has not and will not enter into any arrangement that conveys to any person, other than a state or local government unit, special legal entitlements to any portion of the Infrastructure that is available for use by the general public. No person, other than a state or local governmental unit, is receiving or will receive any special economic benefit from use of any portion of the Infrastructure that is not available for use by the general public.

B. *Pertaining to Rebate.*

The County further certifies and covenants as follows with respect to the requirements of Section 148(f) of the Code, relating to the rebate of “excess arbitrage profits” (the “*Rebate, the County Requirement*”) to the United States:

1. Unless an applicable exception to the Rebate Requirement is available to the County will meet the Rebate Requirement.
2. Relating to applicable exceptions, any Designated Officer is hereby authorized to make such elections under the Code as either such officer shall deem reasonable and in the best interests of the County. If such election may result in a “penalty in lieu of rebate” as provided in the Code, and such penalty is incurred (the “*Penalty*”), then the County shall pay such Penalty.
3. The Designated Officers are hereby expressly authorized and directed to cause to be established, at such time and in such manner as they may deem necessary or appropriate hereunder, a “200__ General Obligation Bonds Rebate [or Penalty, if applicable] Fund” (the “*148 Compliance Fund*”) for the Tax Exempt Bonds, and such officers shall further, not less frequently than annually, cause to be transferred to the 148 Compliance Fund the amount determined to be the accrued liability under the Rebate Requirement or Penalty. Said Designated Officers are hereby expressly authorized and directed to cause to be paid to the U.S., without further order or direction from the Corporate Authorities, from time to time as required, amounts sufficient to meet the Rebate Requirement or to pay the Penalty.
4. Interest earnings in the Bond Fund and any Project Fund are hereby authorized to be transferred, without further order or direction from the Corporate Authorities, from time to time as required, to the 148 Compliance Fund for the purposes herein provided; and proceeds of the Tax Exempt Bonds and other lawfully available funds of the County are also hereby authorized to be used to meet the Rebate Requirement or to pay the Penalty, but only if necessary after application of investment earnings as aforesaid.

Sec. 14. Registered Form.

The County recognizes that Section 149 of the Code requires Tax Exempt Bonds to be issued and to remain in fully registered form in order to be and remain Tax Exempt. In this connection, the County agrees that it will not take any action to permit Tax Exempt Bonds to be issued in, or converted into, bearer or coupon form.

Sec. 15. Further Tax-Exemption Covenant.

The County agrees to comply with all provisions of the Code which, if not complied with by the County, would cause Tax Exempt Bonds not to be Tax Exempt. In furtherance of the foregoing provisions, but without limiting their generality, the County agrees: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to comply with all representations, covenants and assurances contained in certificates or agreements as may be prepared by Bond Counsel; (c) to consult with Bond Counsel and to comply with such advice as may be given; (d) to file such forms, statements and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, Financial Advisors, attorneys and other persons to assist the County in such compliance.

The County also certifies and further covenants with the Underwriters and registered owners of the Tax Exempt Bonds from time to time outstanding that moneys on deposit in any fund or account in connection with the Tax Exempt Bonds, whether or not such moneys were derived from the proceeds of the sale of the Tax Exempt Bonds or from any other source, will not be used in a manner which will cause the Tax Exempt Bonds to be "arbitrage bonds" within the meaning of Code Section 148 and any lawful regulations promulgated thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised.

The County further covenants that it will not take any action, or omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax Exempt Bonds) if taking, permitting or omitting to take such action would cause any Tax Exempt Bond to be a private activity bond within the meaning of the Code or would otherwise cause interest on the Tax Exempt Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service of the exemption from federal income taxation of interest on the Tax Exempt Bonds, under present rules, the County may be treated as a "taxpayer" in the examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the Internal Revenue Service in connection with such an examination.

Sec. 16. Reimbursement.

None of the proceeds of the Tax Exempt Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of any of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Public Safety Fund Project, the Health Fund Project, the Corporate Fund Project, and the Capital Equipment Project paid after the date hereof and prior to issuance of the Bonds.

Sec. 17. Opinion of Counsel Exception.

The County reserves the right to use or invest moneys in connection with the Bonds in any manner, notwithstanding the tax-related covenants set forth in Sections 13 through 16 herein, *provided*, that it shall first have received an opinion from Bond Counsel to the effect that such use or investment as contemplated is valid and proper under applicable law and this Ordinance and that such use or investment will not adversely affect the Tax Exempt status of the Tax Exempt Bonds.

Sec. 18. Certain Rights Reserved to County.

~~The County reserves the rights as follows:~~

~~A. The County reserves the right to provide one or more Credit Facilities, or a combination thereof to secure the payment of the principal of, premium, if any, and interest on one or more Series of Outstanding Bonds, or in the event owners of such Bonds have the right to require purchase thereof, to secure the payment of the purchase price of such Bonds upon the demand of the owners thereof. In connection with any such Credit Facilities, the County may execute and deliver an agreement setting forth the conditions upon which drawings or advances may be made under such Credit Facilities and the method by which the County will reimburse the issuer of such Credit Facilities for such drawings together with interest thereon at such rate or rates and otherwise make payments as may be agreed upon by the County and the issuer of such Credit Facilities. Any such obligation of the County to reimburse or otherwise make payments to the issuer of such Credit Facilities securing a Series of Outstanding Bonds shall constitute operating expenses of the County payable, from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine, under this Ordinance to the same extent as any Series of Outstanding Bonds, and any and all amounts payable by the County to reimburse the issuer of any such Credit Facilities, together with interest thereon, shall for purposes of this Ordinance be deemed to constitute the payment of principal of, premium, if any, and interest on Outstanding Bonds. Such amounts shall not constitute an indebtedness of the County for which its full faith and credit is pledged.~~

~~B. (1) If the County shall enter into a Qualified Swap Agreement with a Swap Provider requiring the County to pay fixed interest rate on a notional amount, or requiring the County to pay a variable interest rate on a notional amount, and the County has made a determination that such Qualified Swap Agreement was entered into for the purpose of providing substitute interest payments for Outstanding Bonds of a particular maturity or maturities in a principal amount equal to the notional amount of the Qualified Swap Agreement and so long as the Swap Provider under such Qualified Swap Agreement is not in default under such Qualified Swap Agreement:~~

- ~~(a) for purposes of any calculation of the principal of and interest of, or Maturity Amount of, such Outstanding Bonds, the interest rate on the related Bonds of such maturity or maturities shall be determined as if such Bonds bore interest at the fixed interest rate or the variable interest rate, as the case may be, payable by the County under such Qualified Swap Agreement;~~
- ~~(b) any net payments required to be made by the County to the Swap Provider pursuant to such Qualified Swap Agreement from Pledged Taxes shall be made on a parity with payments due on other Outstanding Bonds from amounts on deposit to the credit of the Bond Fund; and~~

- ~~(c) — any net payments received by the County from the Swap Provider pursuant to such Qualified Swap Agreement shall, so long as there is no deficiency in any account requirement, be applied as directed by the Chief Financial Officer.~~
- ~~(2) — If the County shall enter into a swap agreement of the type generally described in paragraph (B)(1) above that *does not satisfy* the requirements for qualification as a Qualified Swap Agreement as a result of its failure to make the determination described therein or otherwise, then:~~
 - ~~(a) — the interest rate adjustment or assumptions referred to in paragraph (a) of said subsection (B)(1) shall not be made;~~
 - ~~(b) — any net payments required to be made by the County to the Swap Provider pursuant to such swap agreement shall be made from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose or be payable from the Pledged Taxes, as the Chief Financial Officer may from time to time determine; and~~
 - ~~(c) — any net payments received by the County from the Swap Provider pursuant to such swap agreement may be treated as Pledged Taxes at the option of the County and applied as directed by the Chief Financial Officer.~~

~~C. — With respect to any Series of Outstanding Bonds, the County may provide for a subaccount of the Bond Fund securing solely such Series, and such Series shall then have no claim on any other cash or assets in or of the Bond Fund.~~

Sec. 19. Indentures.

Any Indenture for Variable Rate Bonds shall conform as fully as may be practicable to the provisions of Sections 20 to 46, inclusive, hereof, but need not be identical, giving effect to the unique features of such Bonds. In addition, the provisions of this Ordinance relating to the following matters are subject to different provisions that may be contained in an Indenture for Variable Rate Bonds:

- (a) the definition of, and rights and remedies related to, Events of Default;
- (b) the rights and duties of the Trustee and any agents thereof; and
- (c) notices to and consents of registered owners of Variable Rate Bonds.

Sec. 20. Payment and Discharge; Refunding.

Variable Rate Bonds shall be subject to payment, provision for payment and defeasance as provided in a relevant Indenture. Current Interest Bonds and Capital Appreciation Bonds may be discharged, payment provided for, and the County's liability terminated as follows:

(a) *Discharge of Indebtedness.* If (i) the County shall pay or cause to be paid to the registered owners of the Bonds the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, (ii) all fees and expenses of the Trustee shall have been paid, and (iii) the County shall keep, perform and observe all and singular the covenants and promises in the Bonds and in this Ordinance expressed as to be kept, performed and observed by it or on its part, then these presents and the rights hereby granted shall cease, determine and be void. If the County shall pay or cause to be paid to the registered owners of all Outstanding Bonds of a particular Series, or of a particular maturity within a Series, the principal, premium, if any, and interest, in the case of Current Interest Bonds, and the Maturity Amount, in the case of Capital Appreciation Bonds, to become due thereon at the times and in the manner stipulated therein and herein, such Bonds shall cease to be entitled to any lien, benefit or security under the Ordinance, and all covenants, agreements and obligations of the County to the holders of such Bonds shall thereupon cease, terminate and become void and discharged and satisfied.

(b) *Provision for Payment.* Bonds for the payment or redemption or prepayment of which sufficient monies or sufficient Defeasance Obligations shall have been deposited with the Trustee or an escrow agent having fiduciary capacity (whether upon or prior to the maturity or the redemption date of such Bonds) shall be deemed to be paid within the meaning of this Ordinance and no longer outstanding under this Ordinance; *provided, however,* that if such Bonds are to be redeemed prior to the maturity thereof, notice of such redemption shall have been duly given as provided in this Ordinance or arrangements satisfactory to the Trustee shall have been made for the giving thereof. Defeasance Obligations shall be considered sufficient only if said investments mature and bear interest in such amounts and at such times as will assure sufficient cash to pay currently maturing interest, principal or Maturity Amount, as applicable, and redemption premiums if any when due on the Bonds without rendering the interest on any Bonds taxable under the Code.

The County may at any time surrender to the Trustee for cancellation by it any Bonds previously authenticated and delivered hereunder, which the County may have acquired in any manner whatsoever, and such Bonds, upon such surrender and cancellation, shall be deemed to be paid and retired.

(c) *Termination of County's Liability.* Upon the discharge of indebtedness under paragraph (a) hereof, or upon the deposit with the Trustee of sufficient money and Defeasance Obligations (such sufficiency being determined as provided in paragraph (b) hereof) for the retirement of any particular Bond or Bonds, all liability of the County in respect of such Bond or Bonds shall cease, determine and be completely discharged and the holders thereof shall thereafter be entitled only to payment out of the money and the proceeds of the Defeasance Obligations deposited with aforesaid for their payment.

Sec. 21. Duties of Trustee.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee has received notice, or has actual knowledge that an Event of Default has occurred and is continuing, the Trustee shall exercise its rights and powers and use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of such person's own affairs.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee need perform only those duties that are specifically set forth in this Ordinance and no others, and no implied covenants or obligations of the Trustee shall be read into this Ordinance. In the absence of bad faith on its part, the Trustee may conclusively rely, as to the truth of the statements and the correctness of the opinions expressed, upon certificates or opinions furnished to the Trustee and conforming to the requirements of this Ordinance. However, the Trustee shall examine the certificates and opinions to determine whether they conform to the requirements of this Ordinance.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may not be relieved from liability for its own gross negligent action, its own gross negligent failure to act or its own willful misconduct, except that:

- (1) this paragraph does not limit the effect of paragraph (b) of this Section,
- (2) the Trustee shall not be liable for any error of judgment made in good faith by a responsible officer of the Trustee, unless it is proved that the Trustee was negligent in ascertaining the pertinent facts,
- (3) the Trustee shall not be liable with respect to any action taken or omitted to be taken by it in good faith in accordance with the direction of any Insurer or the owners of the Bonds (in such percentages as may be required by the terms hereof) relating to the time, method and place of conducting any proceeding for any remedy available to the Trustee, or exercising any trust or power conferred upon the Trustee, under this Ordinance or any Indenture;
- (4) no provision of this Ordinance shall require the Trustee to expend or risk its own funds or otherwise incur any financial liability in the performance of any of its duties hereunder or in the exercise of any of its rights or powers, if it shall have reasonable grounds for believing that repayment of such funds or adequate indemnity against such risk or liability is not reasonably assured to it.

(d) Subject to a different provision in an Indenture for Variable Rate Bonds, every provision of this Ordinance that in any way relates to the Trustee is subject to all the paragraphs of this Section.

(e) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may refuse to perform any duty or exercise any right or power, or to make any payment on any Bond to any holder of such Bond, unless it receives indemnity satisfactory to it against any loss, liability or expense.

(f) Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee shall not be liable for interest on any cash held by it except as the Trustee may agree with the County or as set forth herein.

(g) For all purposes under this Ordinance or any Indenture, the Trustee shall not be deemed to have notice of any Event of Default described in Section 29(iii), (iv) or (v) hereof unless a responsible officer of the Trustee has actual knowledge thereof or unless written notice of any event which is in fact such an Event of Default is received by the Trustee [at the Corporate Trust Office], and such notice references any of the Bonds generally or this Ordinance or the applicable Indenture.

(h) The permissive right of the Trustee to perform any discretionary act enumerated in this Ordinance or any Indenture shall not be construed as a duty, and the Trustee shall not be answerable for other than its gross negligence or willful misconduct.

(i) In no event shall the Trustee be required to take any action that conflicts with any of the provisions of this Ordinance or any Indenture or with the Trustee's fiduciary duties or that adversely affect its rights and immunities hereunder.

Sec. 22. Rights of Trustee.

Subject to the foregoing Section and subject to a different provision in an Indenture for Variable Rate Bonds:

(a) The Trustee may rely on any document reasonably believed by it to be genuine and to have been signed or presented by the proper person. The Trustee need not investigate any fact or matter stated in the document.

(b) Before the Trustee acts or refrains from acting, it may require a certificate of an appropriate officer or officers of the County or an opinion of counsel. The Trustee shall not be liable for any action it takes or omits to take in good faith in reliance on the certificate or opinion of counsel.

(c) The Trustee may act through agents or co-trustees and shall not be responsible for the misconduct or negligence of any agent or co-trustee appointed with due care.

(d) The Trustee shall not be personally liable for any action it takes or omits to take or any action or inaction it believes in good faith to be authorized or within its rights or powers.

(e) The Trustee shall not be bound to make any investigation into the facts of matters stated in any reports, certificates, payment instructions, opinion, notice, order or other paper or document unless the Trustee has actual knowledge to the contrary.

(f) The Trustee may consult with counsel, and the advice or opinion of counsel with respect to legal matters relating to this Ordinance, any Indenture and the Bonds shall be full and complete authorization and protection from liability in respect of any action taken, omitted or suffered by it hereunder in good faith and in accordance with the advice or opinion of such counsel.

(g) The Trustee shall be under no obligation to exercise any of the trusts or powers vested in it by this Ordinance or any Indenture or to institute, conduct or defend any litigation hereunder or in relation hereto at the request, order or direction of any of the Bondholders, pursuant to the provisions of this Ordinance or any Indenture, unless such Bondholders shall have offered to the Trustee security or indemnity satisfactory to the Trustee against the costs, expenses and liabilities which may be incurred therein or thereby.

Sec. 23. Individual Rights of Trustee.

The Trustee in its individual or any other capacity may become the owner or pledgee of Bonds and may otherwise deal with the County with the same rights it would have if it were not Trustee. Any paying agent may do the same with like rights.

Sec. 24. Trustee's Disclaimer.

The Trustee makes no representation as to the validity or adequacy of this Ordinance or the Bonds; it shall not be accountable for the County's use of the proceeds from the Bonds paid to the County, and it shall not be responsible for any statement in the Bonds other than its certificate of authentication.

Sec. 25. Eligibility of Trustee.

This Ordinance and any Indenture shall always have the Trustee that is a commercial bank with trust powers or a trust company organized and doing business under the laws of the United States or any state or the District of Columbia, is authorized under such laws and the laws of the State to exercise corporate trust powers and is subject to supervision or examination by United States or State authority. If at any time the Trustee ceases to be eligible in accordance with this Section, the Trustee shall resign immediately as set forth in Section 26.

Sec. 26. Replacement of Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, the Trustee may resign with thirty (30) days' written notice to the County, effective upon the execution, acknowledgment and delivery by a successor Trustee to the County of appropriate instruments of succession. Provided that no Event of Default shall have occurred and be continuing, the County may remove the Trustee and appoint a successor Trustee at any time by an instrument or concurrent instruments in writing delivered to the Trustee; *provided, however*, that the holders of a majority in aggregate principal amount of Bonds outstanding at the time may at any time remove the Trustee and appoint a successor Trustee by an instrument or concurrent instrument in writing signed by such Bondholders, and further provided that any conflict between the County and such holders regarding such removal and appointment shall be resolved in favor of such holders. Such successor Trustee shall be a corporation authorized under applicable laws to exercise corporate trust powers and may be incorporated under the laws of the United States or of the State. Such successor Trustee shall in all respects meet the requirements set forth in Section 25 hereof.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee resigns or is removed or if a vacancy exists in the office of Trustee for any reason, the County shall promptly appoint a successor Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, a successor Trustee shall deliver a written acceptance of its appointment to the retiring Trustee and to the County. Immediately thereafter, the retiring Trustee shall transfer all property held by it as Trustee to the successor Trustee; the resignation or removal of the retiring Trustee shall then (but only then) become effective, and the successor Trustee shall have all the rights, powers and duties of the Trustee under this Ordinance and the relevant Indenture.

Subject to a different provision in an Indenture for Variable Rate Bonds, if a successor Trustee does not take office within 60 days after the retiring Trustee resigns or is removed, the retiring Trustee, the County or the registered owners a majority in principal amount of the Bonds then outstanding may petition any court of competent jurisdiction for the appointment of a successor Trustee.

Sec. 27. Successor Trustee by Merger.

Subject to a different provision in an Indenture for Variable Rate Bonds, if the Trustee consolidates with, merges or converts into, or transfers all or substantially all its assets (or, in the case of a bank or trust company, its corporate trust assets) to, another corporation, the resulting, surviving or transferee corporation without any further act shall be the successor Trustee.

Sec. 28. Compensation.

All reasonable fees and expenses of the Trustee shall be paid by the County from cash on hand and lawfully available.

Sect. 29. Definition of Events of Default; Remedies.

Subject to a different provision in an Indenture for Variable Rate Bonds, if one or more of the following events, herein called "Events of Default", shall happen, that is to say, in case:

- (i) default shall be made in the payment of the principal of or redemption premium, if any, or the Maturity Amount on any Outstanding Bond when the same shall become due and payable, either at maturity or by proceedings for redemption or otherwise; or
- (ii) default shall be made in the payment of any installment of interest on any Outstanding Bond when and as such installment of interest shall become due and payable; or
- (iii) the County shall (1) commence a voluntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law, (2) make an assignment for the benefit of its creditors, (3) consent to the appointment of a receiver of itself or of the whole or any substantial part of its property, or (4) be adjudicated a bankrupt or any petition for relief shall be filed in respect of an involuntary case under the Federal bankruptcy laws, as now or hereafter constituted, or any other applicable Federal or state bankruptcy, insolvency or other similar law and such order continue in effect for a period of 60 days without stay or vacation; or
- (iv) a court of competent jurisdiction shall enter an order, judgment or decree appointing a receiver of the County, or of the whole or any substantial part of its property, or approving a petition seeking reorganization of the County under the Federal bankruptcy laws or any other applicable Federal or state law or statute and such order, judgment or decree shall not be vacated or set aside or stayed within 60 days from the date of the entry thereof; or
- (v) under the provisions of any other law for the relief or aid of debtors, any court of competent jurisdiction shall assume custody or control of the County or of the whole or any substantial part of its property, and such custody or control shall not be terminated or stayed within 60 days from the date of assumption of such custody or control;

then in each and every such case the Trustee may, and upon the written request of the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) affected by the Event of Default and then outstanding hereunder shall, proceed to protect and enforce its rights and the rights of the holders of the Bonds by a suit, action or special proceeding in equity or at law, by mandamus or otherwise, either for the specific performance of any covenant or agreement contained herein or in aid or execution of any power herein granted or for any enforcement of any proper legal or equitable remedy as the Trustee, being advised by counsel, shall deem most effectual to protect and enforce the rights aforesaid.

During the continuance of an Event of Default, all Pledged Taxes received by the Trustee under this Ordinance from the County shall be applied by the Trustee in accordance with the terms of Section 37 of this Ordinance.

Section 30. Notices of Default under Ordinance.

Subject to a different provision in an Indenture for Variable Rate Bonds, promptly after the occurrence of an Event of Default or the occurrence of an event which, with the passage of time or the giving of notice or both, would constitute an Event of Default, the Trustee shall mail to the Bondholders at the address shown on the Bond Register, the Insurer, and also directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Current Interest Bonds or Variable Rate Bonds or Original Principal Amount of Capital Appreciation Bonds then Outstanding at such address as the Trustee shall obtain from the Depository, notice of all Events of Default or such events known to the Trustee unless such defaults or prospective defaults shall have been cured before the giving of such notice.

Sec. 31. Termination of Proceedings by Trustee.

Subject to a different provision in an Indenture for Variable Rate Bonds, in case any proceedings taken by the Trustee on account of any default shall have been discontinued or abandoned for any reason, or shall have been determined adversely to the Trustee, then and in every such case the County, the Trustee, the Bondholders shall be restored to their former positions and rights hereunder, respectively, and all rights, remedies and powers of the Trustee shall continue as though no such proceeding had been taken.

Sec. 32. Right of Holders to Control Proceedings.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, anything in this Ordinance to the contrary notwithstanding, the registered owners of a majority in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have the right, by an instrument in writing executed and delivered to the Trustee, to direct the method and place of conducting all remedial proceedings to be taken by the Trustee hereunder in respect of the Bonds, respectively; *provided* that such direction shall not be otherwise than in accordance with law and the Trustee shall be indemnified to its satisfaction against the costs, expenses and liabilities to be incurred therein or thereby.

Sec. 33. Right of Holders to Institute Suit.

Subject to the provisions of any Commitment, and subject to a different provision in an Indenture for Variable Rate Bonds, no holder of any of the Bonds shall have any right to institute any suit, action or proceeding in equity or at law for the execution of any trust hereunder, or for any other remedy hereunder or on the Bonds unless such holder previously shall have given to the Trustee written notice of an Event of Default as hereinabove provided, and unless also the registered owners of twenty-five percent (25%) in principal amount of the Bonds (measured by principal amount of Current Interest Bonds and Variable Rate Bonds and by the then Compound Accreted Value of Capital Appreciation Bonds) then outstanding shall have made written request of the Trustee after the right to exercise such powers, or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers hereinbefore granted, or to institute such action, suit, or proceeding in its name; and unless, also, there shall have been offered to the Trustee security and indemnity satisfactory to it against the costs, expenses and liabilities to be incurred therein or thereby, and the Trustee shall have refused or neglected to comply with such request within a reasonable time; and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trusts of this Ordinance or for any other remedy hereunder; it being understood and intended that no one or more holders of the Bonds shall have any right in any manner whatever by his, her or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder, except in the manner herein provided, and that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the equal benefit of all holders of the outstanding Bonds, respectively.

Nothing in this Section contained shall, however, affect or impair the right of any Bondholder, which is absolute and unconditional, to enforce the payment of the principal of and redemption premium, if any, and interest on his or her Bonds, respectively, out of the Bond Fund, or the obligation of the County to pay the same, at the time and place in the Bonds expressed.

Sec. 34. Suits by Trustee.

All rights of action under this Ordinance, or under any of the Bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the Bonds or the production thereof at the trial or other proceeding relative thereto, and any such suit, or proceeding, instituted by the Trustee shall be brought in its name for the ratable benefit of the holders of the Bonds affected by such suit or proceeding, subject to the provisions of this Ordinance.

Sec. 35. Remedies Cumulative.

No remedy herein conferred upon or reserved to the Trustee, the Bondholders, or to the Insurer is intended to be exclusive of any other remedy or remedies, and each and every such remedy shall be cumulative, and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity or by statute.

Sec. 36. Waiver of Default.

No delay or omission of the Trustee or of any Bondholder to exercise any right or power accruing upon any default shall impair any such right or power or shall be construed to be a waiver of any such default, or an acquiescence therein; and every power and remedy given by this Section to the Trustee and the Bondholders, respectively, may be exercised from time to time, and as often as may be deemed expedient. In the event any Event of Default shall be waived by the Bondholders or the Trustee, acting at the direction, or with the consent of, the Bondholders, such waiver shall be limited to the particular Event of Default so waived and shall not be deemed to waive any other Event of Default hereunder.

Sec. 37. Application of Monies After Default.

Subject to a different provision in an Indenture for Variable Rate Bonds, and subject to any Commitment, the County covenants that if an Event of Default shall happen and shall not have been remedied, the Trustee shall apply all monies, securities and funds received by the Trustee pursuant to any right given or action taken under the provisions of this Article as follows:

- (1) First, to the payment of all reasonable costs and expenses of collection, fees, and other amounts due to the Trustee hereunder; and thereafter,
- (2) Second, to the payment of amounts, if any, payable to the United States Treasury pursuant to any Tax Agreement;
- (3) All such monies shall be applied as follows:
 - (A) first, to the payment to the persons entitled thereto of all installments of interest on Outstanding Bonds then due, in the order of the maturity of such installments, and, if the amount available shall not be sufficient to pay in full any particular installment, then to the payment ratably, according to the amounts due on such installment, to the persons entitled thereto, without any discrimination or preference; and

- (B) second, to the payment to the persons entitled thereto of the unpaid principal or then current Compound Accreted Value of and premium, if any, on any of the Outstanding Bonds which shall have become due (other than Bonds matured or called for redemption for the payment of which monies are held pursuant to the provisions of this Ordinance), in the order of their due dates, with interest upon such Outstanding Current Interest Bonds from the respective dates upon which they became due, and, if the amount available shall not be sufficient to pay in full Outstanding Bonds due on any particular date, together with such premium, then to the payment ratably according to the amount of principal and premium due on such date, and then to the payment of such principal or then current Compound Accreted Value ratably according to the amount of such principal due on such date, to the persons entitled thereto without any discrimination or preference; and.

~~(C) — third, to the payment of Swap Payments.~~

Whenever monies are to be applied by the Trustee pursuant to the provisions of this paragraph, such monies shall be applied by the Trustee at such times, and from time to time, as the Trustee shall determine upon consultation with the County, having due regard to the amount of such monies available for application and the likelihood of additional monies becoming available for such application in the future. The deposit of such monies with the paying agents, or otherwise setting aside such monies, in trust for the proper purpose, shall constitute proper application by the Trustee; and the Trustee shall incur no liability whatsoever to the County to any Bondholder or to any other person for any delay in applying any such funds, so long as the Trustee acts with reasonable diligence, having due regard to the circumstances, and ultimately applies the same in accordance with such provisions of this Ordinance as may be applicable at the time of application by the Trustee. Whenever the Trustee shall apply such funds, it shall fix the date (which shall be an interest payment date unless the Trustee shall deem another date more suitable) upon which such application is to be made and upon such date interest on the amounts of principal paid on such date shall cease to accrue. The Trustee shall give such notice as it may deem appropriate of the fixing of any such date and of the endorsement to be entered on each Bond on which payment shall be made, and shall not be required to make payment to the holder of any unpaid Bond until such Bond shall be presented to the Trustee for appropriate endorsement, or some other procedure deemed satisfactory by the Trustee.

Sec. 38. This Ordinance a Contract.

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Sec. 39. Supplemental Ordinances.

Supplemental ordinances may be passed as follows:

(a) *Supplemental Ordinances Not Requiring Consent of Bondholders.* The County by the Corporate Authorities, and the Trustee from time to time and at any time, subject to the conditions and restrictions in this Ordinance and any Commitment contained, may pass and accept an ordinance or ordinances supplemental hereto, which ordinance or ordinances thereafter shall form a part hereof, for any one or more of the following purposes:

- (i) To add to the covenants and agreements of the County in this Ordinance contained, other covenants and agreements thereafter to be observed or to surrender, restrict or limit any right or power herein reserved to or conferred upon the County;
- (ii) To make such provisions for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective provision contained in this Ordinance, or in regard to matters or questions arising under this Ordinance, as the County may deem necessary or desirable and not inconsistent with this Ordinance and which in the opinion of the Trustee shall not adversely affect the interests of the registered owners of the Bonds, as evidenced by an opinion of counsel delivered to the Trustee;
- (iii) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;
- (iv) To comply with the provisions of Section 20 hereof when money and the Defeasance Obligations designated therein sufficient to provide for the retirement of Bonds shall have been deposited with the Trustee; and
- (v) as to Bonds which are authorized but unissued hereunder to change in any way the terms upon which such Bonds may be issued or secured.

Any supplemental ordinance authorized by the provisions of this Section may be passed by the County and accepted by the Trustee without the consent of or notice to the registered owners of any of the Bonds at the time outstanding, but with notice to the Insurer, notwithstanding any of the provisions of paragraph (b) of this Section, but the Trustee shall not be obligated to accept any such supplemental ordinance which affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise.

(b) *Supplemental Ordinances Requiring Consent of Bondholders.* With the consent (evidenced as provided in Section 43) of the registered owners of not less than a majority in aggregate principal amount of the Bonds, at the time outstanding, and subject to any Commitment, the County, by the Corporate Authorities may pass, and the Trustee may accept from time to time and at any time an ordinance or ordinances supplemental hereto for the purpose of adding any provisions to or changing in any manner or eliminating any of the provisions of this Ordinance or of any supplemental ordinance; provided that no such modification or amendment shall extend the maturity or reduce the interest rate on, or permit the creation of a preference or priority of any Outstanding Bond or Outstanding Bonds over any other Outstanding Bond or Outstanding Bonds, or otherwise alter or impair the obligation of the County to pay the principal, interest or redemption premium, if any, at the time and place and at the rate and in the currency provided therein of any Bond, without the express consent of the registered owner of such Bond or permit the creation of a preference or priority of any Bond or Bonds over any other Bond or Bonds, or reduce the percentage of Bonds, respectively, required for the affirmative vote or written consent to an amendment or modification, or deprive the registered owners of the Bonds (except as aforesaid) of the right to payment of the Bonds from the Pledged Taxes, or alter or impair the obligations of the City with respect to the Tax Exempt status, the registration, transfer, exchange or notice of redemption of Bonds, without the consent of the registered owners of all Outstanding Bonds affected; nor shall any such modification or amendment reduce the percentage of the registered owners of Outstanding Bonds required for the written consent of such modification or amendment without the consent of the owners of all of the Outstanding Bonds.. Upon receipt by the Trustee of a certified copy of such ordinance and upon the filing with the Trustee of evidence of the consent of Bondholders as aforesaid, the Trustee shall accept unless such supplemental ordinance affects the Trustee's own rights, duties or immunities under this Ordinance or otherwise, in which case the Trustee may in its discretion, but shall not be obligated to, accept such supplemental ordinance.

If a given Series of Bonds is fully and irrevocably insured or otherwise provided for as to the timely payment of principal and interest by a municipal bond or financial guaranty insurance policy, a letter of credit, or some other means, and such policy provider or letter of credit provider shall not be in default, then any consent to amendment as herein provided shall not be given by the owners of Bonds of such Series, but rather shall be obtained from such provider, whose consent may or may not be given in its complete discretion, and whose consent shall be binding on such owners and all successors in interest. Ownership of Bonds for purposes of consent by the registered owners thereof shall be conclusively proved by the Bond Register.

It shall not be necessary for the consent of the Bondholders under this paragraph to approve the particular form of any proposed supplemental ordinance, but it shall be sufficient if such consent shall approve the substance thereof.

Promptly after the passage by the County and the acceptance by the Trustee of any supplemental ordinance pertaining to the Bonds pursuant to the provisions of this paragraph, the County shall publish a notice, setting forth in general terms the substance of such supplemental ordinance, at least once in a financial newspaper or journal printed in the English language, customarily published on each business day and of general circulation among dealers in municipal securities in the County of New York, New York. If, because of temporary or permanent suspension of the publication or general circulation of any financial newspaper or journal or for any other reason it is impossible or impractical to publish such notice of supplemental ordinance in the manner herein provided, then such publication in lieu thereof as shall be made with the approval of the Trustee shall constitute sufficient publication of notice. Any failure of the County to give such notice, or any defect therein, shall not, however, in any way impair or affect the validity of any such supplemental ordinance.

(c) *Supplemental Ordinance to Modify this Ordinance.* Upon the execution of any supplemental ordinance pursuant to the provisions of this Section, this Ordinance shall be modified and amended in accordance therewith and the respective rights, duties and obligations under this Ordinance of the County, the Trustee and all registered owners of Bondholders, respectively, outstanding thereunder shall thereafter be determined, exercised and enforced hereunder subject in all respects to such modification and amendments, and all the terms and conditions of any such supplemental ordinance shall be and be deemed to be part of the terms and conditions of this Ordinance for any and all purposes.

(d) *Trustee May Rely Upon Opinion of Counsel Re: Supplemental Ordinance.* The Trustee may receive an opinion of counsel as conclusive evidence that any supplemental ordinance executed pursuant to the provisions of this Section complies with the requirements of this Section.

(e) *Notation.* Bonds authenticated and delivered after the execution of any supplemental ordinance pursuant to the provisions of this Section may bear a notation, in form approved by the Trustee, as to any matter provided for in such supplemental ordinance, and if such supplemental ordinance shall so provide, new bonds, so modified as to conform, in the opinion of the Trustee and the Corporate Authorities, to any modification of this Ordinance contained in any such supplemental ordinance, may be prepared by the County, authenticated by the Trustee and delivered without cost to the registered owners of the Bonds then outstanding, upon surrender for cancellation of such Bonds in equal aggregate principal amounts.

Sec. 40. Effect of Consents.

After an amendment or supplement to this Ordinance becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

Sec. 41. Signing by Trustee of Amendments and Supplements.

The Trustee will sign any amendment or supplement to the Ordinance or the Bonds authorized hereunder if the amendment or supplement does not adversely affect the rights, duties, liabilities or immunities of the Trustee. If it does, the Trustee may, but need not, sign it. In signing an amendment or supplement, the Trustee will be entitled to receive and (subject to Section 21 of this Ordinance) will be fully protected in relying on an opinion of counsel stating that such amendment or supplement is authorized by this Ordinance.

Sec. 42. Notices.

(a) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice, request, direction, designation, consent, acknowledgment, certification, appointment, waiver or other communication required or permitted by this Ordinance or the Bonds must be in writing except as expressly provided otherwise in this Ordinance or the Bonds.

(b) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed as follows: if to the County, to The County of Cook, Illinois, 118 North Clark Street, Room 1127, Chicago, Illinois 60602, Attention: Chief Financial Officer; if to the Trustee, at such address as shall have been provided by the Trustee in writing to the Chief Financial Officer. Any addressee may designate additional or different addresses for purposes of this Section.

(c) Subject to a different provision in an Indenture for Variable Rate Bonds, any notice or other communication required to any Bondholder shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, addressed to such Bondholder at the address set forth in the Bond Register.

(d) Any notice or other communication required to be given directly to any beneficial owner of \$500,000 or more in aggregate principal amount of Bonds then outstanding shall be sufficiently given and deemed given when delivered by hand or mailed by first-class mail, postage prepaid, to such beneficial owner at the address provided by the Depository.

Sec. 43. Bondholders' Consents.

Subject to a different provision in an Indenture for Variable Rate Bonds, in obtaining or receiving the consents of registered owners, the County may establish reasonable rules of procedure including, without limitation, rules relating to (i) a record date to fix the registered owners who are entitled to vote, (ii) solicitation of proxies and (iii) a meeting of the registered owners for the taking of actions. The registered owners of Bonds may vote their Bond interest in fractional shares. In the event that Bonds are registered in the name or names of nominees or depositories, consent of such owners by proxy in accordance with the applicable customs of the securities industry or rules of the Securities and Exchange Commission, Municipal Securities Rulemaking Board or other association or agency having jurisdiction shall be sufficient.

Any action, consent or other instrument shall be irrevocable and shall bind any subsequent owner of such Bond or any Bond delivered in substitution therefore.

For purposes of determining consent under this Ordinance of holders of the Bonds, the outstanding principal amount of the Bonds shall be deemed to exclude the Bonds owned by or under the control of the County.

Sec. 44. Limitation of Rights.

Nothing expressed or implied in this Ordinance or the Bonds shall give any person other than the Trustee, the County, or the Bondholders any right, remedy or claim under or with respect to this Ordinance.

Sec. 45. Partial Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Sec. 46. List of Bondholders.

The Trustee shall maintain a list of the names and addresses of the holders of all Bonds and upon any transfer shall add the name and address of the new Bondholder and eliminate the name and address of the transferor Bondholder.

Sec. 47. Rights and Duties of Trustee.

If requested by the Trustee, the President and County Clerk of the County are authorized to execute the Trustee's standard form of agreement between the County and the Trustee with respect to the obligations and duties of the Trustee as Trustee hereunder which may include the following:

- (a) to act as Trustee, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds Outstanding and payments made with respect to interest on the Bonds.

The County Clerk of the County is hereby directed to file a certified copy of this Ordinance with the Trustee.

Sec. 48. Prior Inconsistent Proceedings.

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

Sec. 49. Immunity of Officers and Employees of County.

No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Bonds.

Sec. 50. Passage and Approval.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

REPORT OF THE COMMITTEE ON FINANCE

September 17, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri and Suffredin (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

| | |
|---|---|
| 295935 | JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Jose Nunez. Indictment No. 07-CR-22338-03 (Non-Capital Case). |
| 295974 | DEBRA A. SEATON, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case). |
| 296010 | ROBERT WILLIS, Attorney and Co-counsel, presented by Debra A. Seaton, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, David Aguayo. Indictment No. 97-CR-1419601 (Non-Capital Case). |
| 296044 | RONALD G. DRAPER, Attorney, submitting an Order of Court for payment of \$48,620.00 attorney fees for the defense of an indigent defendant, Marvin Stone. Indictment No. 05-CR-22180-03 (Non-Capital Case). |
| 296045 | MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$6,930.00 attorney fees for the defense of an indigent defendant, Oscar Grissett. Indictment No. 05-CR-7655 (Non-Capital Case). |
| 296046 | STEVEN D. PICK, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Bryant Mooney. Indictment Nos. 07-C6-61273, 07-C6-61274, 07-C6-61275 and 07-C6-61276 (Non-Capital Cases). |
| 296047 | JOHN J. EANNACE, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Leon Pacherek. Indictment No. 99-CR-80007-01 (Non-Capital Case). |
| 296102 | GINO A. FIMBIANTI, Attorney, submitting an Order of Court for payment of \$6,450.00 attorney fees for the defense of an indigent defendant, William W. Harris. Indictment Nos. 06-CR-2819801, 06-C-66027001 and 07-CR-14276 (Non-Capital Cases). |
| 296137 | STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$13,616.15 attorney fees for the defense of an indigent defendant, Antonio Morris. Indictment No. 06-CR-13757-02 (Non-Capital Case). |
| 296144 | DAVID M. BICKEL, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Matthew Robinson. Indictment No. 06-601681701 (Non-Capital Case). |
| 296185 | INDEPENDENT FORENSICS, Hillside, Illinois, presented by Steven R. Decker, Attorney, submitting an Order of Court for payment of \$3,188.93 expert witness fees for the defense of an indigent defendant, Edwon Carter. Indictment No. 07-CR-8616-01 (Non-Capital Case). |
| NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT: | |
| NON-CAPITAL CASES TO BE APPROVED: | |
| | \$815,906.87 |
| | \$85,656.33 |

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 296199 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$405.00 for the defense of an indigent defendant, Milton Sousanis. Domestic Relations Civil Contempt Case No. 04-D-4002.
- 296200 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$532.50 for the defense of an indigent defendant, Julissa Tamayo. Domestic Relations Civil Contempt Case No. 97-D-08630.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2008

TO PRESENT:

\$28,644.22

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$937.50

JUVENILE CASES

- 295926 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Alaric Rhodes, Father, re: D. Miller, a minor. Indictment No. 97-JA-04168 (Juvenile Case).
- 295927 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,513.75 attorney fees for the defense of indigent defendants, the Jones children, minors. Indictment Nos. 08-JA-2, 08-JA-3 and 08-JA-4 (Juvenile Cases).
- 295928 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, the Freeman and Leonard children, minors. Indictment Nos. 04-JA-1146, 04-JA-1147, 04-JA-1148 and 07-JA-295 (Juvenile Cases).
- 295929 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,023.75 attorney fees for the defense of an indigent defendant, Magdalena Pilichiewicz, Mother, re: G. Pilichiewicz, a minor. Indictment No. 05-JA-802 (Juvenile Case).
- 295930 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Richard Diaz, Father, re: the Diaz children, minors. Indictment Nos. 07-JA-546 and 07-JA-547 (Juvenile Cases).
- 295931 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).
- 295932 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Nathaniel White, Father, re: J. McAllister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 295933 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Andre Suren, Father, re: J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-157 and 07-JA-457 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

- 295934 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Donald Miller, Father, re: D. Cole, a minor. Indictment No. 08-JA-363 (Juvenile Case).
- 295936 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Demetrius Holman, Father, re: B. Holman, a minor. Indictment No. 08-JA-0196 (Juvenile Case).
- 295937 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Jermaine Peebles, Father, re: the Cowan and Peebles children, minors. Indictment Nos. 07-JA-424, 07-JA-425, 07-JA-427, 07-JA-429 and 07-JA-1042 (Juvenile Cases).
- 295938 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, R. Lowe, a minor. Indictment No. 98-JA-02408 (Juvenile Case).
- 295939 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Keisha King, Mother, re: D. King, a minor. Indictment No. 04-JA-0921 (Juvenile Case).
- 295940 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,943.75 attorney fees for the defense of an indigent defendant, Johnnail Craig, Father, re: J. Craig, a minor. Indictment No. 07-JA-0402 (Juvenile Case).
- 295941 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Antoinette Knox, Mother, re: C. Knox, a minor. Indictment No. 07-JA-0054 (Juvenile Case).
- 295942 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$981.25 attorney fees for the defense of an indigent defendant, Latesha Jackson, Mother, re: T. Jackson, a minor. Indictment No. 97-JA-3864 (Juvenile Case).
- 295943 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Jennifer Peterson-Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 06-JA-342 and 06-JA-343 (Juvenile Cases).
- 295944 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$893.25 attorney fees for the defense of an indigent defendant, Jeffery Smith, Sr., Father, re: the Ferrell and Smith children, minors. Indictment Nos. 98-JA-1186, 98-JA-1189, 98-JA-1190, 98-JA-1191, 99-JA-2043, 01-JA-00152 and 04-JA-909 (Juvenile Cases).
- 295945 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, T. Watson, a minor. Indictment No. 06-JA-484 (Juvenile Case).
- 295946 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Beverly Nash, Mother, re: D. Nash, a minor. Indictment No. 07-JA-00862 (Juvenile Case).

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- 295947 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, Antoine Coleman, Father, re: J. Coleman, a minor. Indictment No. 02-JA-00831 (Juvenile Case).
- 295948 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones and Williams children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516 and 01-JA-00517 (Juvenile Cases).
- 295949 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Henry Grayer, Father, re: V. Carter, a minor. Indictment No. 05-JA-00305 (Juvenile Case).
- 295950 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,088.14 attorney fees for the defense of an indigent defendant, Dale Wells, Sr., Father, re: D. Wells, a minor. Indictment No. 97-JA-1953 (Juvenile Case).
- 295951 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$457.08 attorney fees for the defense of an indigent defendant, Timmie Willis, Father, re: the Willis children, minors. Indictment Nos. 04-JA-548 and 04-JA-550 (Juvenile Cases).
- 295952 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$376.25 attorney fees for the defense of an indigent defendant, Peter Pantojas, Father, re: J. Pantojas, a minor. Indictment No. 06-JA-832 (Juvenile Case).
- 295953 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$819.58 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 295954 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, T. McNutt, a minor. Indictment Nos. 08-JD-01934 and 08-JD-02291 (Juvenile Cases).
- 295955 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 295956 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Malcolm Jones, Father, re: P. Jones, a minor. Indictment No. 07-JA-121 (Juvenile Case).
- 295957 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Heraycheo Fields, Father, re: J. Cowan, a minor. Indictment No. 07-JA-454 (Juvenile Case).
- 295958 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$553.75 attorney fees for the defense of indigent defendants, the Redmond children, minors. Indictment Nos. 05-JA-662 and 05-JA-663 (Juvenile Cases).

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- 295959 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, R. Hamilton, a minor. Indictment No. 04-JA-338 (Juvenile Case).
- 295960 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: the Saunders children, minors. Indictment Nos. 07-JA-473 and 07-JA-474 (Juvenile Cases).
- 295961 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,797.50 attorney fees for the defense of an indigent defendant, Amy Hawkins, Mother, re: the Clark, Hawkins and Hawkins-McGhee children, minors. Indictment Nos. 05-JA-343, 05-JA-801 and 08-JA-1 (Juvenile Cases).
- 295962 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$417.50 attorney fees for the defense of an indigent defendant, Dana Papamanole, Mother, re: R. Nita, a minor. Indictment No. 06-JA-770 (Juvenile Case).
- 295963 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,593.75 attorney fees for the defense of an indigent defendant, Christopher Partridge, Father, re: L. Partridge, a minor. Indictment No. 07-JA-1050 (Juvenile Case).
- 295964 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$742.50 attorney fees for the defense of an indigent defendant, Tameyka Hunt, Mother, re: R. Hunt and J. Pouncey, minors. Indictment Nos. 01-JA-2026 and 02-JA-0016 (Juvenile Cases).
- 295965 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Tara Etheridge, Mother, re: S. Etheridge, a minor. Indictment No. 07-JA-284 (Juvenile Case).
- 295966 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, David Bottorff, Father, re: L. Bottorff, a minor. Indictment No. 06-JA-208 (Juvenile Case).
- 295967 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$988.75 attorney fees for the defense of an indigent defendant, Tameka McKinnis, Mother, re: D. Gilkey, a minor. Indictment No. 07-JA-878 (Juvenile Case).
- 295968 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,292.50 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-1051 (Juvenile Case).
- 295969 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of indigent defendants, D. Anderson and D. Williams, minors. Indictment Nos. 04-JA-01280 and 08-JA-00083 (Juvenile Cases).
- 295970 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,588.75 attorney fees for the defense of an indigent defendant, Amin Mohammed, Father, re: N. Mohammed, a minor. Indictment No. 07-JA-331 (Juvenile Case).

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- 295971 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$644.17 attorney fees for the defense of an indigent defendant, Ina Walker, Mother, re: the Hamilton children, minors. Indictment Nos. 02-JA-1709 and 02-JA-1710 (Juvenile Cases).
- 295972 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$410.00 attorney fees for the defense of an indigent defendant, Daniel Hensley, Father, re: S. Hensley, a minor. Indictment No. 04-JA-01141 (Juvenile Case).
- 295973 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Harold Jones, Father, re: A. Jones, a minor. Indictment No. 02-JA-01987 (Juvenile Case).
- 295975 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-00538 and 05-JA-00539 (Juvenile Cases).
- 295976 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, Annetta Mitchell, Mother, re: A. Mitchell, a minor. Indictment No. 01-JA-02273 (Juvenile Case).
- 295977 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Eliseo Hernandez, Father, re: C. Andrade, a minor. Indictment No. 05-JA-01076 (Juvenile Case).
- 295978 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Domia S. Fisher, Guardian, re: the Paige children, minors. Indictment Nos. 00-JA-00416 and 00-JA-00418 (Juvenile Cases).
- 295979 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 295980 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Sandra Peters, Mother, re: the Polk children, minors. Indictment Nos. 01-JA-2074 and 01-JA-2075 (Juvenile Cases).
- 295981 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, J. Jenkins, a minor. Indictment No. 97-JA-4478 (Juvenile Case).
- 295982 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of an indigent defendant, K. Smith, a minor. Indictment No. 07-JA-545 (Juvenile Case).
- 295983 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Lester Aldis, Father, re: the Aldis and Ziolkowski children, minors. Indictment Nos. 05-JA-406, 05-JA-407, 05-JA-408 and 05-JA-409 (Juvenile Cases).

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- 295984 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Dwayne Dudley, Sr., Father, re: the Dudley children, minors. Indictment Nos. 04-JA-1255 and 05-JA-762 (Juvenile Cases).
- 295985 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,662.50 attorney fees for the defense of an indigent defendant, Hubert Wilson, Father, re: D. Wilson, a minor. Indictment No. 06-JA-642 (Juvenile Case).
- 295986 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, K. Johnson, a minor. Indictment No. 02-JA-1550 (Juvenile Case).
- 295987 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Brittany Mott, Mother, re: C. Mott-Boothe, a minor. Indictment No. 07-JA-903 (Juvenile Case).
- 295988 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Cubie Wilbourn, Father, re: F. Murry-Hill, a minor. Indictment No. 05-JA-533 (Juvenile Case).
- 295989 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Kenneth Shores, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).
- 295990 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-475, 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 295991 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,775.00 attorney fees for the defense of an indigent defendant, Christopher Wright, Father, re: L. Langley and C. Wright, minors. Indictment Nos. 07-JA-986 and 07-JA-987 (Juvenile Cases).
- 295992 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$454.64 attorney fees for the defense of an indigent defendant, Devord Page, II, Father, re: D. Page, a minor. Indictment No. 06-JA-479 (Juvenile Case).
- 295993 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, James Smith, Father, re: J. Smith, a minor. Indictment No. 04-JA-968 (Juvenile Case).
- 295994 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, Katie Jenkins, Mother, re: D. Jenkins, a minor. Indictment No. 07-JA-100 (Juvenile Case).
- 295995 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, O. Smith, a minor. Indictment No. 90-J-024258 (Juvenile Case).

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- 295996 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,350.00 attorney fees for the defense of an indigent defendant, Anthony Longstreet, Father, re: F. Hodges and E. Longstreet, minors. Indictment Nos. 04-JA-1049 and 04-JA-1050 (Juvenile Cases).
- 295997 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,337.50 attorney fees for the defense of an indigent defendant, Rachelle Swarn, Mother, re: the Thomas children, minors. Indictment Nos. 05-JA-00283 and 06-JA-00068 (Juvenile Cases).
- 295998 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Willie Mae Staples, Mother, re: the McKinley and Staples children, minors. Indictment Nos. 95-JA-00270, 96-JA-02701 and 98-JA-00400 (Juvenile Cases).
- 295999 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Alejandro Orduno, Father, re: A. Garcia, a minor. Indictment No. 06-JA-0632 (Juvenile Case).
- 296000 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).
- 296001 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Ruthie Stubbs, Mother, re: A. Stubbs, a minor. Indictment No. 07-JA-0066 (Juvenile Case).
- 296002 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,044.98 attorney fees for the defense of an indigent defendant, Idella Staples, Guardian, re: the McKinney and Staples children, minors. Indictment Nos. 95-JA-0270, 96-JA-02701 and 98-JA-0400 (Juvenile Cases).
- 296003 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$715.32 attorney fees for the defense of an indigent defendant, Anthony Duff, Father, re: K. Creamer, a minor. Indictment No. 06-JA-640 (Juvenile Case).
- 296004 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Lori Jones, Mother, re: M. Jones, a minor. Indictment No. 06-JA-394 (Juvenile Case).
- 296005 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: E. Guzman and J. Loza, minors. Indictment Nos. 07-JA-0271 and 07-JA-0272 (Juvenile Cases).
- 296006 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Eric Adams, Father, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 296007 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, James Brown and Maurice Johnson, Fathers, re: J. Brown and A. Phillips, minors. Indictment Nos. 08-JA-00340 and 08-JA-00341 (Juvenile Cases).

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- 296008 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Jerome Helse, Sr., Father, re: J. Helse, a minor. Indictment No. 05-JA-01197 (Juvenile Case).
- 296009 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 296011 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Andre Boyd, Father, re: the Boyd children, minors. Indictment Nos. 08-JA-210 and 08-JA-211 (Juvenile Cases).
- 296012 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 296013 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Carlos Garcia, Father, re: C. Garcia, a minor. Indictment No. 97-JA-4063 (Juvenile Case).
- 296014 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, C. Knox, a minor. Indictment No. 07-JA-54 (Juvenile Case).
- 296015 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, Oleshia McGee, Father, re: D. McGee and M. Smith, minors. Indictment Nos. 02-JA-85 and 02-JA-86 (Juvenile Cases).
- 296016 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson and D. Strickland, minors. Indictment Nos. 03-JA-1356 and 03-JA-1357 (Juvenile Cases).
- 296017 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Sasha Vickers, Mother, re: the Aguirre and Czerekaviczius children, minors. Indictment Nos. 07-JA-573, 07-JA-574, 07-JA-575 and 07-JA-576 (Juvenile Cases).
- 296018 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, A. Johnson, a minor. Indictment No. 03-JA-596 (Juvenile Case).
- 296019 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Kyle Armstrong, Father, re: A. Armstrong, a minor. Indictment No. 03-JA-1678 (Juvenile Case).
- 296020 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of indigent defendants, Mark McRoyale and Tyrone Otis, Fathers, re: the Knox, McRoyale and Williams children, minors. Indictment Nos. 04-JA-10, 04-JA-12 and 04-JA-14 (Juvenile Cases).

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- 296021 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Laquina Sharp, Father, re: the Sharp children, minors. Indictment Nos. 07-JA-213 and 07-JA-646 (Juvenile Cases).
- 296022 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Robert Hicks, Father, re: S. Hicks, a minor. Indictment No. 04-JA-1480 (Juvenile Case).
- 296028 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Montgomery children, minors. Indictment Nos. 05-JA-639, 05-JA-640, 05-JA-641 and 06-JA-352 (Juvenile Cases).
- 296029 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother, re: the Redmond children, minors. Indictment Nos. 05-JA-00662 and 05-JA-00663 (Juvenile Cases).
- 296030 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 296031 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Yvonne Tillery, Mother, re: the Tillery children, minors. Indictment Nos. 08-JA-000123, 08-JA-000124 and 08-JA-000125 (Juvenile Cases).
- 296032 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Mayra Yak, Mother, re: the Ruiz children, minors. Indictment Nos. 01-JA-02167 and 01-JA-02168 (Juvenile Cases).
- 296033 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Tim Matthews, Father, re: T. Matthews, a minor. Indictment No. 05-JA-00841 (Juvenile Case).
- 296034 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Robert Hall, Father, re: D. Hall, a minor. Indictment No. 05-JA-1105 (Juvenile Case).
- 296035 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,468.75 attorney fees for the defense of indigent defendants, Reginald Flemister and Eric Pratt, Fathers, re: the Carter, Flemister and Pratt children, minors. Indictment Nos. 08-JA-146, 08-JA-147 and 08-JA-148 (Juvenile Cases).
- 296036 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Richard Williams, Father, re: D. Tate, a minor. Indictment No. 95-JA-03854 (Juvenile Case).
- 296037 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Eric Daniels, Father, re: E. Daniels, a minor. Indictment No. 06-JA-00558 (Juvenile Case).

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- 296038 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,768.75 attorney fees for the defense of indigent defendants, the Holman children, minors. Indictment Nos. 98-JA-01491 and 98-JA-01492 (Juvenile Cases).
- 296039 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Marc Ruffino, Father, re: A. Ruffino, a minor. Indictment No. 05-JA-206 (Juvenile Case).
- 296040 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, B. Garay, a minor. Indictment No. 07-JD-5795 (Juvenile Case).
- 296041 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-773, 05-JA-774 and 08-JA-637 (Juvenile Cases).
- 296042 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Renee Butler, Mother, re: T. Carr, a minor. Indictment No. 01-JA-1030 (Juvenile Case).
- 296043 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, A. Taylor, a minor. Indictment No. 04-JA-558 (Juvenile Case).
- 296048 MARI-ROSE MCMANUS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Salone Rainge, Father, re: I. Jackson, a minor. Indictment No. 07-JA-723 (Juvenile Case).
- 296049 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Vanessa Sauseda, Mother, re: S. Booker, a minor. Indictment No. 94-JA-827 (Juvenile Case).
- 296050 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of indigent defendants, the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 296051 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Antonio Smith, Father, re: D. Neely, a minor. Indictment No. 04-JA-1085 (Juvenile Case).
- 296052 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Crystal Johnson, Mother, re: G. Ellison and I. Johnson, minors. Indictment Nos. 02-JA-0152 and 04-JA-01189 (Juvenile Cases).
- 296053 TERENCE R. WHITNEY, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Richard Ocasio, Father, re: the Ocasio children, minors. Indictment Nos. 04-JA-0171 and 05-JA-01043 (Juvenile Cases).

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- 296054 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Moses Stamps, Father, re: the Robinson children, minors. Indictment Nos. 07-JA-580 and 07-JA-581 (Juvenile Cases).
- 296055 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$995.00 attorney fees for the defense of an indigent defendant, Mashaun Laws, Father, re: K.M.L., a minor. Indictment No. 06-CoAD-1883 (Juvenile Case).
- 296056 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$2,815.00 attorney fees for the defense of an indigent defendant, George Anderson, Father, re: the Anderson children, minors. Indictment No. 07-CoAD-1884 (Juvenile Case).
- 296057 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 296058 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Carl Murray, Father, re: A. Murray, a minor. Indictment No. 08-JA-0022 (Juvenile Case).
- 296059 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$966.25 attorney fees for the defense of an indigent defendant, Kewand Henry, Father, re: J. Williams, a minor. Indictment No. 06-JA-0379 (Juvenile Case).
- 296060 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: K. Tanksley and M. Walls, minors. Indictment Nos. 03-JA-1177 and 04-JA-1612 (Juvenile Cases).
- 296061 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Charles Payne, Father, re: F. Tilton, a minor. Indictment No. 07-JA-0126 (Juvenile Case).
- 296062 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Robert Zincoris, Father, re: M. Zincoris, a minor. Indictment No. 01-JA-01721 (Juvenile Case).
- 296063 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$672.50 attorney fees for the defense of an indigent defendant, Linda Palese, Mother, re: the Maluchnik and Palese children, minors. Indictment Nos. 06-JA-0093, 06-JA-0094 and 06-JA-0095 (Juvenile Cases).
- 296064 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 296065 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Antoine Dunlap, Father, re: C. Dunlap, a minor. Indictment No. 04-JA-0652 (Juvenile Case).

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- 296066 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Nickley Snell, Mother, re: the Snell children, minors. Indictment Nos. 04-JA-1695, 04-JA-1696 and 05-JA-257 (Juvenile Cases).
- 296067 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Celia Soria, Mother, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).
- 296068 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,578.32 attorney fees for the defense of an indigent defendant, Janice Dorbin, Mother, re: S. Jordan, a minor. Indictment No. 06-JA-31 (Juvenile Case).
- 296069 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,114.06 attorney fees for the defense of an indigent defendant, Willie Davis, Father, re: S. Davis, a minor. Indictment No. 06-JA-684 (Juvenile Case).
- 296070 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$401.23 attorney fees for the defense of an indigent defendant, Simon Dorsey, Father, re: Q. Dorsey, a minor. Indictment No. 96-JA-1617 (Juvenile Case).
- 296071 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of indigent defendants, the Butler children, minors. Indictment Nos. 07-JA-630 and 07-JA-631 (Juvenile Cases).
- 296072 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Bobby Reed, Father, re: V. Reed, a minor. Indictment No. 05-JA-1181 (Juvenile Case).
- 296073 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Linell Yerger, Father, re: M. Anderson, a minor. Indictment No. 08-JA-69 (Juvenile Case).
- 296074 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Demetrius Williams, Father, re: S. Williams, a minor. Indictment No. 08-JA-0495 (Juvenile Case).
- 296075 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Teosha Ford, Mother, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).
- 296076 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Latanya Balcom, Guardian, re: R. Townsend, a minor. Indictment No. 02-JA-1471 (Juvenile Case).
- 296077 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$93.75 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: the Rodriguez children, minors. Indictment Nos. 05-JA-1055 and 05-JA-1056 (Juvenile Cases).
- 296103 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Alexis Rodriguez, Father, re: R. Rodriguez, a minor. Indictment No. 06-JA-397 (Juvenile Case).

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- 296104 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,043.75 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 296105 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,987.50 attorney fees for the defense of an indigent defendant, Lea Bates, Mother, re: D. Silas, a minor. Indictment No. 07-JA-884 (Juvenile Case).
- 296106 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Mary Thomas, Mother, re: the Arrington and Thomas children, minors. Indictment Nos. 03-JA-1095, 06-JA-507 and 08-JA-304 (Juvenile Cases).
- 296107 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$221.42 attorney fees for the defense of an indigent defendant, Marc Ruffino, Father, re: A. Ruffino, a minor. Indictment No. 05-JA-206 (Juvenile Case).
- 296124 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Sarah Brink, Mother, re: R. Brink, a minor. Indictment No. 08-JA-00651 (Juvenile Case).
- 296125 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Candice Hunt, Mother, re: D. Hunt and T. Stevens, minors. Indictment Nos. 05-JA-696 and 05-JA-697 (Juvenile Cases).
- 296126 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Gregory Woulard, Father, re: X. Polk, a minor. Indictment No. 05-JA-256 (Juvenile Case).
- 296129 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).
- 296130 JAN E. LEESTMA, M.D., Chicago, Illinois, presented by Maureen T. Murphy, Attorney, submitting an Order of Court for payment of \$4,418.66 expert witness fees for the defense of an indigent defendant, Jose Cervantez, Sr., Father, re: the Cervantez children, minors. Indictment Nos. 07-JA-934 and 07-JA-935 (Juvenile Cases).
- 296131 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Danitra Walker, Mother, re: K. Walker, a minor. Indictment No. 05-JA-00270 (Juvenile Case).
- 296132 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espronceda children, minors. Indictment Nos. 00-JA-00521 and 00-JA-00522 (Juvenile Cases).
- 296133 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Robert Switzer, Father, re: V. Switzer, a minor. Indictment No. 04-JA-00609 (Juvenile Case).

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- 296134 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, Tamara Hill, Mother, re: the Addison and Hall-Addison children, minors. Indictment Nos. 05-JA-1105, 05-JA-1106, 05-JA-1107, 05-JA-1108 and 05-JA-1109 (Juvenile Cases).
- 296135 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Randy Price, Father, re: K. Lee, a minor. Indictment No. 07-JA-01020 (Juvenile Case).
- 296136 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Adrian Ruiz, Father, re: J. Ruiz, a minor. Indictment No. 07-JA-341 (Juvenile Case).
- 296138 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of indigent defendants, the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 296139 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, R. Gaddis, a minor. Indictment No. 07-JD-05089 (Juvenile Case).
- 296140 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Estelle Bogan, Guardian, re: E. Evans, a minor. Indictment No. 95-JA-1475 (Juvenile Case).
- 296141 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, D. Baker, a minor. Indictment No. 98-JA-04300 (Juvenile Case).
- 296142 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Antonio Legrier, Father, re: O. Legrier, a minor. Indictment No. 02-JA-01225 (Juvenile Case).
- 296143 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Kheila Johnson, Mother, re: the Johnson and Thurman children, minors. Indictment Nos. 00-JA-1226, 07-JA-1154 and 07-JA-1155 (Juvenile Cases).
- 296145 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Allen Smith, Father, re: B. Smith, a minor. Indictment No. 06-JA-715 (Juvenile Case).
- 296146 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Marlon Sanders, Father, re: the Jones child, a minor. Indictment No. 08-JA-00004 (Juvenile Case).
- 296147 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Derrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).

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- 296148 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Errick Banks, Sr., Father, re: E. Banks, a minor. Indictment No. 07-JA-388 (Juvenile Case).
- 296149 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Soloman Donaldson, Father, re: I. Gordon, a minor. Indictment No. 05-JA-657 (Juvenile Case).
- 296150 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Thomas Guerra, Father, re: S. Guerra, a minor. Indictment No. 05-JA-194 (Juvenile Case).
- 296151 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, T. Davenport, a minor. Indictment No. 04-JA-895 (Juvenile Case).
- 296152 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Steven Williams, Father, re: M. Williams, a minor. Indictment No. 04-JA-01076 (Juvenile Case).
- 296153 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Annette Dunning, Mother, re: E. Dunning, a minor. Indictment No. 06-JA-00502 (Juvenile Case).
- 296154 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, James E. Brown, Father, re: V. Wingard, a minor. Indictment No. 91-J-9549 (Juvenile Case).
- 296155 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Maurice Taplet, Father, re: M. Taplet, a minor. Indictment No. 01-JA-1566 (Juvenile Case).
- 296156 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Elena Riggs, Mother, re: L. Riggs, a minor. Indictment No. 03-JA-00399 (Juvenile Case).
- 296157 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,428.75 attorney fees for the defense of an indigent defendant, Porsha Bimbo, Mother, re: L. Peggs, a minor. Indictment No. 07-JA-555 (Juvenile Case).
- 296158 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, James Panoski, Father, re: A. Hanson, a minor. Indictment No. 07-JA-00469 (Juvenile Case).
- 296159 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 296160 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Elaine Foster, Mother, re: R. Foster, a minor. Indictment No. 05-JA-1070 (Juvenile Case).

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- 296161 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of indigent defendants, Charles L. Jackson and Kantilla Taylor, Fathers, re: the Wilson children, minors. Indictment Nos. 06-JA-00794 and 06-JA-00795 (Juvenile Cases).
- 296162 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Alpholia Martin, Mother, re: M. Martin, a minor. Indictment No. 07-JA-82 (Juvenile Case).
- 296163 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Aston Williams, Father, re: M. Nickelson, a minor. Indictment No. 08-JA-202 (Juvenile Case).
- 296164 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, R. Cassell, a minor. Indictment No. 07-JA-0423 (Juvenile Case).
- 296165 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of indigent defendants, the Castro children, minors. Indictment Nos. 04-JA-1478 and 04-JA-1479 (Juvenile Cases).
- 296166 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Roger Green, Father, re: A. Green, a minor. Indictment No. 08-JA-00203 (Juvenile Case).
- 296167 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 296168 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Andrew Lee, Father, re: J. Williams, a minor. Indictment No. 95-JA-4781 (Juvenile Case).
- 296169 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, J. White, a minor. Indictment No. 08-JD-60147 (Juvenile Case).
- 296170 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment No. 07-JD-60866 (Juvenile Case).
- 296171 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: M. Massey, a minor. Indictment No. 03-JA-00524 (Juvenile Case).
- 296172 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Tiffany Gill, Mother, re: O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).

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- 296173 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Petrina Daniels, Mother, re: J. Daniels, a minor. Indictment No. 07-JA-641 (Juvenile Case).
- 296174 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Gerardo Marquez, Father, re: A. Lomeli, a minor. Indictment No. 03-JA-158 (Juvenile Case).
- 296175 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Antonio Williams, Father, re: J. Jacobs, a minor. Indictment No. 08-JA-00014 (Juvenile Case).
- 296176 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$813.50 attorney fees for the defense of an indigent defendant, Andre Coleman, Father, re: the Coleman children, minors. Indictment Nos. 08-JA-185 and 08-JA-186 (Juvenile Cases).
- 296177 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Brian Peace, Father, re: J. Collins, a minor. Indictment No. 01-JA-00841 (Juvenile Case).
- 296178 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$476.00 attorney fees for the defense of indigent defendants, the Gee children, minors. Indictment Nos. 96-JA-1807 and 96-JA-1810 (Juvenile Cases).
- 296179 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Priscilla Grisson, Mother, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 296180 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 296181 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Erica Brown, Mother, re: the Brown children, minors. Indictment Nos. 05-JA-1144, 05-JA-1145 and 05-JA-1146 (Juvenile Cases).
- 296182 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Diamond Johnson, Father, re: A. Walker, a minor. Indictment No. 08-JA-334 (Juvenile Case).
- 296183 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$405.21 attorney fees for the defense of an indigent defendant, Phillip Cobb, Sr., Father, re: P. Cobb, a minor. Indictment No. 03-JA-537 (Juvenile Case).
- 296184 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Christy Lazarus, Father, re: J. Lazarus, a minor. Indictment No. 00-JA-2013 (Juvenile Case).

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- 296186 DARLENE L. REDMOND, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,193.75 attorney fees for the defense of indigent defendants, the Amure children, minors. Indictment Nos. 05-JA-00700 and 05-JA-00701 (Juvenile Cases).
- 296187 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Marvin Trull, Father, re: the Trull and Williams children, minors. Indictment Nos. 06-JA-54, 06-JA-55, 06-JA-56, 06-JA-57 and 06-JA-58 (Juvenile Cases).
- 296188 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Janet Massey, Mother, re: the Massey children, minors. Indictment Nos. 05-JA-1135 and 05-JA-1136 (Juvenile Cases).
- 296189 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Mary Clander, Guardian, re: the Spiller children, minors. Indictment Nos. 02-JA-023 and 02-JA-024 (Juvenile Cases).
- 296190 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$361.00 attorney fees for the defense of an indigent defendant, H. Hollie, a minor. Indictment No. 03-JA-00230 (Juvenile Case).
- 296191 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, Danielle Hardy, Mother, re: the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 296192 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$793.75 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).
- 296193 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Rebecca Thomas, Mother, re: the Dortch and Thomas children, minors. Indictment Nos. 07-JA-441, 07-JA-442 and 07-JA-443 (Juvenile Cases).
- 296194 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,845.00 attorney fees for the defense of an indigent defendant, Frederick Davis, Father, re: the Davis children, minors. Indictment Nos. 02-JA-794 and 02-JA-796 (Juvenile Cases).
- 296195 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Tammy Tobin, Mother, re: the Dean, Farris and Tobin children, minors. Indictment Nos. 07-JA-693, 07-JA-694 and 07-JA-695 (Juvenile Cases).
- 296196 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$814.72 attorney fees for the defense of an indigent defendant, Tony Mathurin, Father, re: A. Mathurin, a minor. Indictment No. 07-JA-883 (Juvenile Case).
- 296197 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Eric Jones, Father, re: the Jones children, minors. Indictment Nos. 07-JA-1028 and 07-JA-1029 (Juvenile Cases).

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- 296198 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Sergio Torres, Jr., Father, re: the Torres children, minors. Indictment Nos. 08-JA-77 and 08-JA-78 (Juvenile Cases).
- 296201 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, J. Refugio Montoya, Father, re: J. Pendleton, a minor. Indictment No. 07-JA-00942 (Juvenile Case).
- 296202 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Melanie Macharg, Mother, re: the Macharg children, minors. Indictment Nos. 07-JA-00035, 07-JA-00036 and 07-JA-00037 (Juvenile Cases).
- 296203 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Nancy Spikings Warren, Mother, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 296204 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, the Garcia children, minors. Indictment Nos. 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 296205 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$6,570.60 attorney fees for the defense of an indigent defendant, James Davis, Father, re: T. Long, a minor. Indictment No. 01-JA-1299 (Juvenile Case).
- 296206 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Theodore Enochs, Father, re: the Enochs and Smith children, minors. Indictment Nos. 07-JA-316, 07-JA-318 and 07-JA-320 (Juvenile Cases).
- 296207 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Z. Vivians, a minor. Indictment No. 05-JA-945 (Juvenile Case).
- 296208 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Andre Jackson, Father, re: C. Jackson, a minor. Indictment No. 05-JA-1090 (Juvenile Case).
- 296209 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$122.50 attorney fees for the defense of an indigent defendant, Tamara Haynes, Mother, re: M. Haynes, a minor. Indictment No. 07-JA-276 (Juvenile Case).
- 296210 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Roberto Reyes, Father, re: the Reyes children, minors. Indictment Nos. 01-JA-377 and 01-JA-379 (Juvenile Cases).

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| JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT: | \$2,315,681.36 |
| JUVENILE CASES TO BE APPROVED: | \$174,540.63 |

SPECIAL COURT CASES

- 296084 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,326.26 attorney fees and expenses regarding Estate of Sonia Jones v. Cook County, et al., Case No. 04-L-5298 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-2754), for the period of April 12 through August 31, 2007. To date \$6,216.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296093 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,000.11 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of March 20 through April 16, 2008 (attorney fees), and March 13-27, 2008 (expenses). To date \$1,628,685.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 296108 CONSUELO R. MILLER, LTD., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,397.38 attorney fees and expenses regarding John Doe v. Jerry Robinson, Case No. 05-L-013374 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-00619), for the period of January 14 through March 11, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296109 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,378.38 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of April 26 through May 29, 2008 (attorney fees), and April 29 through May 28, 2008 (expenses). To date \$630,234.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 1, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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| SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: | \$6,594,133.09 |
| SPECIAL COURT CASES TO BE APPROVED: | \$63,102.13 |

SPECIAL COURT CRIMINAL CASE

- 296094 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,186.56 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

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The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$1,451.25, and to pay the sum of \$10,735.31 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2008.

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|----|------------------------|-----------|
| 1. | Attorney Services | \$ 678.47 |
| 2. | Office Expenses | 18.73 |
| 4. | Office Salaries | 7,035.83 |
| 5. | Investigative Services | 3,002.28 |

Said amounts totaling \$12,186.56. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$12,186.56 (310-263 Account). To date \$6,889,118.93 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2008

TO PRESENT: \$217,943.47

SPECIAL COURT CRIMINAL CASE TO BE APPROVED: \$12,186.56

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

296023 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$515,943.18, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the periods of June 5-11 and July 17-30, 2008 (239-223 Account). (See Comm. No. 295526). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

296026 AERIAL CARTOGRAPHICS OF AMERICA, INC., Orlando, Florida, submitting two (2) invoices totaling \$344,424.75, 20th and 22nd part payments for Contract No. 06-41-587, for aerial oblique imagery, digital ground imagery and Geographic Information Systems (GIS) integration services for the Department of Office Technology, for the months of May and July 2008 (545-441 Account). (See Comm. No. 295400). Purchase Order No. 160574, approved by County Board June 6, 2006.

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- 296078 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$100,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the annual financial statements included in the Health Facilities Report for fiscal year 2007 for the Bureau of Finance (899-265 Account). (See Comm. No. 294082). Purchase Order No. 161615, approved by County Board December 18, 2007.
- 296079 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$110,456.58, part payment for Contract No. 06-41-300, for maintenance of radio systems and related equipment for the Department of Corrections, for the months of September through November 2008 (239-449 Account). (See Comm. No. 295289). Purchase Order No. 162311, approved by County Board October 18, 2005.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 296080 DESIGN INSTALLATION SYSTEMS, INC., Morton Grove, Illinois, submitting invoice totaling \$335,757.60, 12th part payment for Contract No. 07-53-158, for the Countywide Exterior Wall Renovation Project (Building Group 1, Bid Package #3) at the 3rd, 5th and 6th Municipal District Courthouses, for the Office of Capital Planning and Policy, for the period of July 2-29, 2008. Bond Issue (20000 Account). (See Comm. No. 295788). Purchase Order No. 157568, approved by County Board May 15, 2007 and May 20, 2008.
- 296081 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$313,483.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of September 2008 (714/012-579 Account). (See Comm. No. 295529). Purchase Order No. 160719, approved by County Board December 4, 2007.
- 296082 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting two (2) invoices totaling \$1,803,938.00, 6th and 7th part payments for Contract No. 06-53-353 Rebid/Revised, for countywide telecommunication wiring installation, Phase 3 at the Department of Corrections Campus for the Office of Capital Planning and Policy, for the months of May and June 2008. Bond Issue (20000 Account). (See Comm. No. 294986). Purchase Order No. 158550, approved by County Board July 31, 2007.
- 296085 CENTRAL BLACKTOP COMPANY, INC., LaGrange, Illinois, submitting invoice totaling \$538,602.57, 4th part payment for Contract No. 06-53-498 Rebid, for the Countywide Pavement Restoration Program (Phase II) for the Office of Capital Planning and Policy, for the period of January 1 through July 22, 2008. Bond Issue (20000 Account). (See Comm. No. 292229). Purchase Order No. 153708, approved by County Board September 7, 2006.
- 296087 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$189,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for fiscal year 2007 for the Bureau of Finance (490-265 Account). (See Comm. No. 294077). Purchase Order No. 161614, approved by County Board December 18, 2007.

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- 296088 DELOITTE & TOUCHE, LLP, Philadelphia, Pennsylvania, submitting invoice totaling \$391,000.00, part payment for Contract No. 08-41-127, for professional audit services to audit the County's annual financial statement included in the County's Comprehensive Annual Financial report (CAFR) for fiscal year 2007 for the Bureau of Finance (499-265 Account). (See Comm. No. 294087). Purchase Order No. 161616, approved by County Board December 18, 2007.
- 296089 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$184,500.00, 2nd part payment for Contract No. 07-53-231, for Countywide Fire and Life Safety System Upgrade Project, Bid Package #7 (Fourth District Campus and the Department of Corrections South Campus Buildings 1 and 4) for the Office of Capital Planning and Policy, for the months of January through June 2008. Bond Issue (20000 Account). (See Comm. No. 291759). Purchase Order No. 158548, approved by County Board July 31, 2007.
- 296091 PAUL BORG CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$182,303.18, 2nd part payment for Contract No. 07-53-502, for the Clerk of the Circuit Court's Mailroom and Micrographics Relocation Project for the Office of Capital Planning and Policy, for the period of April 15 through July 16, 2008. Bond Issue (7000 Account). (See Comm. No. 293670). Purchase Order No. 160697, approved by County Board January 9, 2008.
- 296211 USL FINANCIALS, INC., Vienna, Virginia, submitting invoice totaling \$180,000.00, payment pursuant to a Proposed Settlement regarding USL Financials, Inc. v. Cook County and Treasurer Pappas (Contract Dispute), Contract Nos. 99-43-957 and 99-43-1440. The matter has been settled for the sum of \$340,000.00 (of which \$180,000.00 is recommended to be paid from the Treasurer's Office, Bond Issue (717/060-579 Account); and the remainder, \$160,000.00 is being requested under separate cover from the Office of the State's Attorney (see Comm. No. 296114). Contract No. 99-43-957 (Purchase Order No. 95018) was approved by the County Board April 22, 1999 for general ledger and network systems infrastructure replacement project; and Contract No. 99-43-1440 (Purchase Order No. 36298) was approved by poll August 16, 1999 and ratified by County Board September 9, 1999 for leasing of a cashiering system.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 296024 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$163,854.38, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of July 9 through August 8, 2008 (890-260 Account). (See Comm. No. 295797). Purchase Order No. 162101, approved by County Board February 21, 2007.
- 296025 METROPOLITAN CHICAGO HEALTHCARE COUNCIL (MCHC Service Corporation), Chicago, Illinois, submitting invoice totaling \$116,661.00, part payment for Contract No. 07-41-358, to develop a corporate standard Charge Description Master (CDM) for the Bureau of Health Services, for the month of July 2008 (890-260 Account). (See Comm. No. 291624). Purchase Order No. 158863, approved by County Board June 5, 2007.
- 296083 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting two (2) invoices totaling \$224,549.09, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the months of June and July 2008 (714/897-579 Account). (See Comm. No. 295551). Purchase Order No. 160110, approved by County Board December 6, 2005.
- 296086 ACS CONSULTANT COMPANY d/b/a ACS Healthcare Solutions, Cincinnati, Ohio, submitting invoice totaling \$107,733.76, part payment for Contract No. 07-41-46, for information technology (IT) services for Stroger Hospital of Cook County, for the month of July 2008 (897-260 Account). (See Comm. No. 295506). Purchase Order No. 160575, approved by County Board September 7, 2006.
- 296090 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting two (2) invoices totaling \$155,925.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of July 2008 (897-272 Account). (See Comm. No. 295554). Purchase Order No. 160921, approved by County Board June 19, 2007.
- 296092 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$225,475.68, part payment for Contract No. 06-45-574, for professional psychiatrist and psychologist services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of July 16 through August 15, 2008 (240-272 Account). (See Comm. No. 295511). Purchase Order No. 160343, approved by County Board June 6, 2006.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communication from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue a check to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 296027 ROOSEVELT KINNERSON, SR., in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on September 6, 2005. The Petitioner was moving material around the shop when he tripped over a crate and fell, and as a result he injured his knee (right knee meniscus tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-49178 in the amount of \$5,089.22 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dariusz Mussial, Law Firm of Sachs, Earnest & Associates, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$5,459,573.73

WORKERS' COMPENSATION CLAIM TO BE APPROVED:

\$5,089.22

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIM. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 296121 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$481.00. Claim No. 20050324, Adult Probation Department.

Responsible Party: David W. Nesheim (Owner and Driver), 8654 Lyndoll Street,
River Grove, Illinois 60171
Damage to: Adult Probation Department vehicle
(parked and unoccupied), Unit #M135884
Date of Accident: August 5, 2008
Location: Lincoln Street near Grand Avenue, Franklin Park, Illinois
(280-444 Account).

- 296128 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,001.57. Claim No. 20050311, Sheriff's Police Department.

Responsible Party: Bradley G. Schultz (Owner and Driver), 12510 Elmwood Court,
Huntley, Illinois 60142
Damage to: Sheriff's Police Department vehicle
Our Driver: Joseph L. Goduto, Unit #3210
Date of Accident: June 10, 2008
Location: I-290 near Thorndale Avenue, Addison Township
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$86,265.72

SUBROGATION RECOVERIES TO BE APPROVED: \$5,482.57

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

296116 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$150.48. Claim No. 97006980, Highway Department.

Claimant: Marcus Hall, 1132 East 165th Street, South Holland, Illinois 60473
Property Damage: 2003 Chevrolet Avalanche
Date of Accident: January 7, 2008
Location: 170th Street near Torrence Avenue, Lansing, Illinois

Claimant was traveling westbound on 170th Street near Torrence Avenue in Lansing, and struck potholes causing damage to the left front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

296117 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$176.72. Claim No. 97006983, Highway Department.

Claimant: Barbara J. Schlegel, 6531 West 166th Street, Tinley Park, Illinois 60477
Claimant's Vehicle: 2003 Dodge Intrepid
Date of Accident: February 16, 2008
Location: 167th Street near Oak Park Avenue, Tinley Park, Illinois

Claimant was traveling on 167th Street near Oak Park Avenue in Tinley Park, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

296118 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$136.90. Claim No. 97007114, Highway Department.

Claimant: Zofia K. Augustowska, 8649-1/2 West Foster Avenue, Apartment 1B, Chicago, Illinois 60656
Claimant's Vehicle: 1998 Ford Escort
Date of Accident: February 2, 2008
Location: Greenwood Avenue near Dempster Street, Niles, Illinois

Claimant was traveling on Greenwood Avenue near Dempster Street in Niles, and struck a large pothole causing damage to the left front tire and undercarriage (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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- 296119 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$77.75. Claim No. 97007028, Highway Department.

Claimant: Anthony Haizel, 5617 West 100th Place, Oak Lawn, Illinois 60453
Claimant's Vehicle: 2005 Lexus
Date of Accident: January 23, 2008
Location: 103rd Street near Long Avenue, Oak Lawn, Illinois

Claimant was traveling on 103rd Street near Long Avenue in Oak Lawn, and struck a large pothole causing damage to the left rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 296120 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$178.52. Claim No. 97007191, Highway Department.

Claimant: David Carroll, 18464 Klimm Avenue, Homewood, Illinois 60430
Claimant's Vehicle: 2002 Dodge Neon
Date of Accident: March 3, 2008
Location: 167th Street near Central Avenue, Oak Forest, Illinois

Claimant was traveling eastbound on 167th Street near Central Avenue in Oak Forest, and struck a large pothole causing damage to the right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 296122 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$62.14. Claim No. 97007041, Highway Department.

Claimant: Ljubce Trajkowski, 8712 West 44th Street, Lyons, Illinois 60543
Claimant's Vehicle: 2007 Chevrolet Aveo
Date of Accident: February 5, 2008
Location: Plainfield Road near 1st Avenue, Lyons, Illinois

Claimant was traveling on Plainfield Road near 1st Avenue in Lyons, and struck a large pothole causing damage to the right front tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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296127 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$65.52. Claim No. 97007145, Highway Department.

Claimant: Harry McMillon, 14115 South Claire Boulevard, Robbins, Illinois 60472
Property Damage: 2001 Chevrolet Malibu
Date of Accident: January 8, 2008
Location: 143rd Street near Pulaski Road, Midlothian, Illinois

Claimant was traveling southbound on Pulaski Road near 143rd Street in Midlothian, and struck a large pothole causing damage to the left rear tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$104,739.73
SELF-INSURANCE CLAIMS TO BE APPROVED: \$848.03

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

296095 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,444.24 for the release and settlement of suit regarding Patricia Navarro v. Joseph John Martin, et al., Case No. 08-M1-15123. This matter arises from allegations of property damage. The matter has been settled for the sum of \$2,444.24, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,444.24, made payable to State Farm Mutual Automobile Insurance Company a/s/o Patricia Navarro. Please forward the check to Sarah M. Burke, Assistant State's Attorney, for transmittal.

296096 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,673.00 for the release and settlement of suit regarding Beulah Brent v. Cook County, 2007 EAB 016. This matter involves alleged violations of the County's Human Resources rules. The matter has been settled for the sum of \$3,673.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,673.00, made payable to Beulah Brent and Steven Klem, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.

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- 296097 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Henderson for Henderson v. Sheriff, Case No. 07-L-6652. This matter involves an alleged claim by the Estate of Lamar Henderson. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Faith Henderson. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 296098 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Darnell Robinson & Kenyatta Jones v. Cook County Sheriff, Case No. 07-L-6263. This matter arises from allegations of premises liability. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$6,000.00 made payable to Darnell Robinson and Steven W. Jacobson, his attorney; and the second check in the amount of \$1,000.00 made payable to Kenyatta Jones and Steven W. Jacobson, his attorney. Please forward the checks to Sarah M. Burke, Assistant State's Attorney, for transmittal.
- 296099 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,500.00 for the release and settlement of suit regarding Jacquez Avery v. Officer Maddix, et al., Case No. 07-CV-00507. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$12,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$12,500.00, made payable to Jacques Avery. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.
- 296100 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Rosa Silva v. Office of the Public Defender, ALS No. 06-381. This matter involves alleged employment and civil rights law violations. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to Rosa Silva and the Law Office of Andreou and Casson, Ltd, her attorneys. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.
- 296101 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$650,000.00 for the release and settlement of suit regarding Devin Crockett (Sonia Lyde) v. County of Cook, et al., Case No. 04-L-7439. We have settled this alleged medical negligence case for the sum of \$650,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 4, 2008. State's Attorney recommends payment of \$650,000.00, made payable to Devin Crockett and Sussman, Selig & Ross, his attorneys. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 296110 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,800.00 for the release and settlement of suit regarding Clifford Evans and Terrance Outlaw v. Dart and Thompson, Case No. 07-M1-303466. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$4,800.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,800.00, made payable to Clifford Evans and Terrance Outlaw and Renee Vogt, their attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.
- 296111 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,942.89 for the release and settlement of suit regarding Eula Sisco v. Cook County, Case No. 2007 EAB 019. This matter involves alleged violations of the Human Resources rules. The matter has been settled for the sum of \$6,942.89, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,942.89, made payable to Eula Sisco and Steven Klem, her attorney. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, Labor and Employment Section, for transmittal.
- 296112 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,000.00 for the release and settlement of suit regarding Pio Decesare v. Officer Judy Smith, et al., Case No. 06-C-3651. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$8,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,000.00, made payable to Peter J. Decesare. Please forward the check to Michael L. Gallagher, Assistant State's Attorney, for transmittal.
- 296113 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Aurelia Bukiu v. County of Cook, Case No. 06-L-10158. We have settled this medical negligence case for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Aurelia Bukiu and John M. Kovac & Associates, her attorneys. Please forward the check to Renee O. Cho, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 296114 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$340,000.00 for the release and settlement of suit regarding USL Financials, Inc. v. Cook County and Treasurer Pappas (Contract Dispute), Contract Nos. 99-43-957 and 99-43-1440. We have settled this lawsuit for the sum of \$340,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 10, 2007. The Treasurer's Office will remit the sum of \$180,000.00 under separate cover (see Comm. No. 296211), leaving a balance of \$160,000.00. Therefore, the State's Attorney recommends payment of \$160,000.00, made payable to USL Financials, Inc. Please forward the check in the amount of \$160,000.00 to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$32,582,531.75

PROPOSED SETTLEMENTS TO BE APPROVED:

\$1,075,360.13

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

296115 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$7,133.55, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

| | <u>YEAR TO DATE</u> | <u>TO BE APPROVED</u> |
|----------------|---------------------|-----------------------|
| TOTAL BILLED | \$1,116,886.21 | \$15,470.50 |
| UNDOCUMENTED | \$0.00 | \$0.00 |
| UNRELATED | \$253,395.58 | \$0.00 |
| DISCOUNT | \$415,928.36 | \$8,336.95 |
| AMOUNT PAYABLE | \$447,562.27 | \$7,133.55 |

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 296123 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$307,308.18, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 4-17, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING THOREK HOSPITAL.

SECTION 10

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 6. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 07-53-265 REBID**

Department of Public Health's Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, to:

Tri-State Enterprises, Inc. \$2,352,786.00

Item 2 **CONTRACT NO. 07-84-374 REBID**

Food service for Impaneled Jurors, Presiding Judges, and assigned Court Clerks and Sheriff's Deputies at the Richard J. Daley Center and Domestic Violence Courthouse for the Office of the Chief Judge, Circuit Court of Cook County, to:

America's Dog \$1,065,750.00

COMMISSIONER BEAVERS VOTED PRESENT ON ITEM 2.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

Item 5 **CONTRACT NO. 08-84-228 REBID**

Cartage and burial of cadavers for the Medical Examiner's Office, to:

Homewood Memorial Gardens, Inc. \$167,300.00

Item 6 **CONTRACT NO. 08-84-252**

Photocopier leasing on a cost-per-copy basis for the Bureau of Administration, to:

Konica Minolta Business Solutions USA, Inc. \$4,817,340.00

BID RECOMMENDED FOR CANCELLATION AND REBID

Item 4 Contract No. 08-83-123 Rebid

Refurbished Avaya Technologies, Inc. telecommunications equipment for the Department of Central Services

BID RECOMMENDED FOR CANCELLATION IN ITS ENTIRETY

Item 3 Contract No. 07-83-525 Rebid **

Vehicle oil change and wiper/lamp replacement services for the Sheriff's Office

** The Sheriff's Office has requested this matter be cancelled in its entirety.

SECTION 11

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

294602 A RESOLUTION TO AMEND THE COOK COUNTY REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE IN ORDER TO REDUCE THE NUMBER OF ASSESSMENT LEVELS (PROPOSED RESOLUTION). Transmitting a Communication from James M. Houlihan, Cook County Assessor. I am forwarding the classification ordinance changes for submission for the agenda for the June 17, 2008 Cook County Board of Commissioner's meeting. It is our hope that these changes in classification levels for both residential and commercial properties will provide additional clarity for taxpayers regarding the assessment process.

Submitting a Proposed Resolution sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO and
JOAN PATRICIA MURPHY, County Commissioners

PROPOSED RESOLUTION

**A RESOLUTION TO AMEND THE COOK COUNTY
REAL PROPERTY ASSESSMENT CLASSIFICATION ORDINANCE
IN ORDER TO REDUCE THE NUMBER OF ASSESSMENT LEVELS**

WHEREAS, there exists the Real Property Assessment Classification Ordinance, Chapter 74, Article II, Division 2, Sec. 74-60 et al., "Ordinance", as from time to time amended (amended November 29, 1976; June 6, 1977; September 19, 1977; May 16, 1978; January 2, 1979; March 3, 1980; September 2, 1980; October 3, 1983; April 2, 1984; November 18, 1985; May 19, 1986; June 20, 1988; September 5, 1989; December 18, 1989; March 16, 1992; December 6, 1994; November 19, 1996; May 6, 1997; November 23, 1999; April 18, 2000; September 6, 2001; December 4, 2001; April 9, 2002; July 13, 2004; December 14, 2004; January 18, 2006, November 15, 2006; and May 15, 2007); and

WHEREAS, Section 74-64 of the Ordinance provides that the Assessor shall assess, and the Board of Appeals shall review, assessments on real estate in various classes at various percentages of market value, also known as assessment levels, and that there exists seven (7) different assessment levels contained in such Section 74-64 of the Ordinance; and

WHEREAS, the Ordinance should be amended in order to recalibrate and reduce the current number of seven (7) assessment levels in order to bring greater clarity to the current system now used to determine a property owner's share of the tax burden; and

WHEREAS, such an amendment to the Ordinance should be effective for tax year 2009 as to all of Cook County; and

WHEREAS, the Cook County Board determines that the Cook County Assessor should undertake an analysis of the effect such a recalibration and reduction to the number of assessment levels would have on the assessment process.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that:

Section 1. The above referenced recitals are hereby incorporated into this Resolution.

Section 2. The Cook County Board of Commissioners should amend the Ordinance in order to reduce the current number of assessment levels now used to calculate the assessed value of real property in Cook County for real estate tax purposes.

*** Referred to the Committee on Finance on 06/17/08.**

NOTE: Commissioner Claypool has submitted a letter requesting that this matter (Comm. No. 294602) be received and filed.

Chairman Daley entered into the following letter dated September 10, 2008 from Commissioner Claypool into the record:

September 10, 2008

John P. Daley
Chairman, Finance Committee
18 N. Clark
Chicago, IL 60602

Dear Chairman Daley:

I am requesting that item number 294602, a Resolution to amend the Cook County Real Property Assessment Classification Ordinance in order to reduce the number of assessment levels, appear on the September 17th Finance Agenda to be received and filed.

If you have any questions please contact me at 312-603-6380.

Sincerely,

FORREST CLAYPOOL
Cook County Commissioner

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE SPONSOR.

295322 AN AMENDMENT TO THE PROCUREMENT AND CONTRACTS ORDINANCE REGARDING CONTRACT PROCUREMENT AND COMMUNICATION BETWEEN BIDDERS (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner; Co-Sponsored by ~~Roberto Maldonado~~ and Peter N. Silvestri, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AMENDMENT TO PROCUREMENT AND CONTRACTS ORDINANCE
REGARDING CONTRACT PROCUREMENT AND
COMMUNICATION BETWEEN BIDDERS**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 2 Contract Procurement, Section 34-151 Purchase Procedures and Competitive Bidding, of the Cook County Code is hereby amended as follows:

Sec. 34-151. Purchase procedures and competitive bidding.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for professional and managerial services of \$25,000 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the ~~sole~~ exception of any communications that would be considered normal due diligence by a potential bidder to ascertain whether they will be able to provide a competitive and responsive bid; or communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Effective date: This Ordinance shall be in effect immediately upon adoption.

*** Referred to the Committee on Finance on 07/22/08.**

*** Deferred 09/3/08 to the 09/17/08 meeting of the Finance Committee.**

COMMISSIONER PERAICA, SECONDED BY COMMISSIONER SILVESTRI, MOVED THAT THE ORDINANCE AMENDMENT (COMM. NO. 295322) BE APPROVED AND ADOPTED.

Commissioner Maldonado asked to be removed as a co-sponsor of the Proposed Ordinance Amendment (Comm. No. 295322).

Chairman Daley entered into the record an opinion from the Office of the State's Attorney relative to the Proposed Ordinance Amendment (Comm. No. 295322). The opinion is attached hereto and made a part hereof.

FOLLOWING DISCUSSION, COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Peraica and Silvestri (3)

Nays: Commissioners Beavers, Butler, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Vice Chairman Sims, Suffredin and Chairman Daley (13)

Absent: Commissioner Steele (1)

The motion to approve FAILED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – SEPTEMBER 17, 2008**

| VENDOR | DESCRIPTION | AMOUNT |
|---|---|---------------|
| <u>MOTOR FUEL TAX FUND NO. 600-600</u> | | |
| A. Lamp Concrete Contractors, Inc. | Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #2 | \$ 565,790.14 |

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|--------------------------------|--|---------------|
| Albin Carlson & Company | Section: 04-B8431-08-PV 171st Street, Wood Street to Ashland Avenue Estimate #20 | \$ 128,557.00 |
| Arrow Road Construction | Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Road Estimate #1 | 88,429.50 |
| Central Blacktop Company, Inc. | Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #9 | 121,546.25 |
| Central Blacktop Company, Inc. | Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #16 | 14,109.25 |
| D. Construction, Inc. | Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #4 | 244,063.45 |
| Gallagher Asphalt Corporation | Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #26 | 2,627.45 |
| Gallagher Asphalt Corporation | Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #17 | 3,500.00 |
| Gallagher Asphalt Corporation | Section: 07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue Estimate #1 | 101,298.10 |
| Gallagher Asphalt Corporation | Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #8 | 36,635.00 |

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|-------------------------------------|--|---------------|
| Greco Contractors, Inc. | Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #5 | \$ 467,379.64 |
| Greco Contractors, Inc | Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #2 | 123,732.21 |
| J.A. Johnson Paving Company | Section: 08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to west of Sutton Road Estimate #2 | 263,939.50 |
| James D. Fiala Paving Company, Inc. | Section: 06-V6713-02-RS Smith Road, 135th Street to 127th Street Estimate #4 | 124,669.81 |
| James D. Fiala Paving Company, Inc. | Section: 02-W2222-01-FP Wolf Road, Plainfield Road to 55th Street Estimate #20 and semi-final | 3,068.31 |
| K-Five Construction Corporation | Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #16 | 402,859.49 |
| Triggi Construction, Inc. | Section: 06-W3714-05-RP Ridgeland Avenue, Cal Sag Road to Southwest Highway Estimate #18 and final | 152,425.84 |
| Triggi Construction, Inc. | Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #8 | 160,550.25 |
| S.T.A.T.E. Testing, LLC | Section: 98-W5812-03-PV Cottage Grove Avenue | 246.00 |
| S.T.A.T.E. Testing, LLC | Section: 97-B5013-02-PV 127th Street | 7,070.00 |

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|---|--|---------------|
| S.T.A.T.E. Testing, LLC | Section: 07-W3726-02-RS Group 4-2008 | \$ 4,449.50 |
| S.T.A.T.E. Testing, LLC | Section: 06-B5925-03-RP 167th Street | 738.00 |
| S.T.A.T.E. Testing, LLC | Section: 06-V6713-02-RS Smith Road | 4,450.00 |
| S.T.A.T.E. Testing, LLC | Section: 07-B1922-02-RP Fullerton Avenue | 947.50 |
| S.T.A.T.E. Testing, LLC | Section: 06-W2509-05-FP 104th Avenue | 2,043.75 |
| S.T.A.T.E. Testing, LLC | Section: 08-A6603-02-RS Schaumburg Road | 785.00 |
| S.T.A.T.E. Testing, LLC | Section: 08-6HISP-32-ES Control Quality Assurance | 1,755.00 |
| Christopher B. Burke Engineering, Ltd. | Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #21, Estimate #1 | 6,115.26 |
| TranSystems Corporation | Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #29 | 3,356.30 |
| Patrick Engineering, Inc. | Section: 07-W3719-03-ES Narragansett Avenue, 87th Street to 79th Street Invoice #8 | 36,497.83 |
| <u>ENGINEERING SERVICES</u> | | |
| GIS IMPLEMENTATION PHASE III VERSION 2 | SECTION: 07-6GISA-03-ES | |
| Patrick Engineering, Inc. | Invoice #10 | 41,122.62 |
| | Invoice #11 | 27,372.72 |
| | Supplemental #1, Invoice #1 | 57,012.38 |

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 17, 2008

| VENDOR | DESCRIPTION | AMOUNT |
|--------|-------------|--------|
|--------|-------------|--------|

TITLE FEES
(LATER DATE COMMITMENTS)

| | | |
|---------------------------------|--|-----------|
| WEST BARTLETT ROAD | SECTION: 00-B1003-05-RP | |
| Chicago Title Insurance Company | Order #'s: 008322597-2 Parcel: 114A 008322313-3 Parcel: 108 008381102-1 Parcel: 112 | \$ 150.00 |

APPRAISAL SERVICES

| | | |
|---------------------------|-------------------------|--------|
| LAKE-COOK ROAD | SECTION: 05-A5021-07-RP | 800.00 |
| Lorenz & Associates, Ltd. | Parcel: 0G50001PE | |

PREPARATION SERVICES

| | | |
|------------------------------|-------------------------|-----------|
| HARLEM AVENUE | SECTION: 06-W3502-02-RP | |
| Jorgensen & Associates, Inc. | | 13,085.77 |

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MALDONADO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

September 16, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Goslin, Moreno and Schneider (6)

Absent: Commissioners Daley, Peraica and Steele (3)

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 16, 2008 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

295902 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **APPRISS, INC.**, Louisville, Kentucky, for maintenance and support services of the Automated Victim Information and Notification system (VINE).

Reason: Appriss, Inc. is the manufacturer of the software mandated and used by government agencies within the State of Illinois. Software maintenance and support services are needed for the existing automated victim witness notification system. In compliance with Section 8.5 of the Rights of Crime Victims and Witnesses Act (725 ILCS 10/8.5 West 2000), Cook County is required to have a notification system in place to inform crime victims and witnesses regarding release from custody or transfer activity of persons held in custody.

Estimated Fiscal Impact: \$786,000.00 (\$262,000.00 per year). Contract period: August 1, 2008 through July 31, 2011. (009-260 Account). Requisition No. 80090015.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Information Technology & Automation Committee on September 3, 2008.**

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 295902. The motion carried unanimously.

295903 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CISCO SYSTEMS, INC.**, Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to continue for the Cook County Jail Campus Communications infrastructure build out.

Reason: The scope of work places data communications hardware in the remaining 10 jail divisions and the administrative/court building. Once completed, high speed data can be transmitted and received between buildings within the jail campus and the Cook County enterprise network. It will also support high speed wireless communications access on the campus.

Estimated Fiscal Impact: \$1,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-579 Account). Requisition No. 80090017.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Information Technology & Automation Committee on September 3, 2008.**

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 295903. The motion carried unanimously.

295904 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CISCO SYSTEMS, INC.**, Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) for all the remaining Commissioners' District offices.

Reason: This will reduce telecommunications and computing operating costs. This additional capacity will also allow the ability to install public safety video surveillance cameras as required.

Estimated Fiscal Impact: \$238,450.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-579 Account). Requisition No. 80090018.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Information Technology & Automation Committee on September 3, 2008.**

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 295904. The motion carried unanimously.

295905 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **CISCO SYSTEMS, INC.**, Chicago, Illinois, for the purchase of network infrastructure hardware and software used to connect authorized locations to the Cook County Wide Area Network (WAN) to replenish depleted inventory of spare network equipment.

Reason: This equipment will be used to upgrade, install and in some cases replace older equipment at all regional courthouses, upgrade the Juvenile Temporary Detention Center's data hardware infrastructure and expand capacity to multiple locations that currently experience network congestion.

Estimated Fiscal Impact: \$2,500,000.00. Contract period: October 1, 2008 through September 30, 2009. (717/009-579 Account). Requisition No. 80090019.

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Information Technology & Automation Committee on September 3, 2008.**

Commissioner Goslin, seconded by Commissioner Butler, moved the approval of Communication No. 295905. The motion carried unanimously.

295906 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **MERRICK & COMPANY**, Aurora, Colorado, for Light Detection and Ranging (LIDAR) and topographic services including ground control, LIDAR, digital terrain modeling, topographic, and a geodatabase system.

Reason: After the completion of a Request for Proposal (RFP) process for the selection of a company to perform LIDAR and topographic services, Merrick & Company is being recommended based on its ability to meet all technical specifications at the lowest cost of all proposers. The RFP was for services to create county wide digital elevation products. These products will be used to support the creation of a new topographic database for inclusion in the County's enterprise Geographical Information System (GIS). Moreover, these products and services will result in a higher resolution and more accurate database that support current and proposed applications for public access, land records management, planimetric mapping, infrastructure management, engineering, map production, and various land data analyses.

Estimated Fiscal Impact: \$826,949.16 (FY 2008: \$383,385.45; FY 2009: \$433,148.25; and FY 2010: \$10,415.46). Contract period: October 1, 2008 through January 31, 2010. (545-441 Account). Requisition No. 85450033.

Sufficient funds are available in the Geographic Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

***Referred to the Information Technology & Automation Committee on September 3, 2008.**

Commissioner Gorman, seconded by Commissioner Goslin, moved the approval of Communication No. 295906. The motion carried unanimously.

295907 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 07-41-350 with **GREAT ARC TECHNOLOGIES, INC.**, Chicago, Illinois, to perform application migration services for the Department of Office Technology.

Reason: This request is necessary to expend the remaining funds on this contract. Great Arc Technologies, Inc., who was originally selected through the Request for Proposal (RFP) process, will be used to perform geodatabase enhancements to incorporate the latest archiving solution for the Geographic Information Systems (GIS) environment. Approximately \$126,236.40 remains on this contract. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: None. Contract extension: February 1, 2008 through August 31, 2008.

***Referred to the Information Technology & Automation Committee on September 3, 2008.**

Commissioner Goslin, seconded by Commissioner Moreno, moved the approval of Communication No. 295907. The motion carried unanimously.

Commissioner Moreno moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

| | |
|--------------------------|----------|
| Communication No. 295902 | Approved |
| Communication No. 295903 | Approved |
| Communication No. 295904 | Approved |
| Communication No. 295905 | Approved |
| Communication No. 295906 | Approved |
| Communication No. 295907 | Approved |

Respectfully submitted,

INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

September 16, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider and Sims (16)

Absent: Commissioner Steele (1)

Also Present: Patrick Blanchard – Division Chief, Special Litigation Division, State’s Attorney’s Office

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, September 16, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

295310 COOK COUNTY COMMISSION ON HUMAN RIGHTS (APPOINTMENT)
Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **ENOCH CLARKE-BEY** to the Cook County Commission on Human Rights for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 07/22/08.**

Vice Chairman Silvestri, seconded by Commissioner Butler, moved the approval of Communication No. 295310. The motion carried unanimously.

295880

SELECTION COMMITTEE'S CHOICE FOR INDEPENDENT INSPECTOR GENERAL. Transmitting a Communication, dated July 31, 2008 from Todd H. Stroger, President, Cook County Board of Commissioners:

The correspondence from the Independent Inspector General Selection Committee (the "Committee") transmits the identity of its selection for the Office of Independent Inspector General. The Committee has selected Mr. Patrick Blanchard.

As stated in the Committee's correspondence, the Committee interviewed the three (3) candidates, set forth in the Cook County Bar Association/Chicago Bar Association Joint Search Committee's (the "Joint Search Committee") Candidate List, on Wednesday, July 30, 2008, and selected Mr. Patrick Blanchard by a majority vote of the Committee. The Committee's correspondence also notes State's Attorney Devine's abstention from the voting process.

Pursuant to § 2-282(b)(1)(b) of the Independent Inspector General Ordinance (the "Ordinance"), I hereby submit the Committee's selection for the office of Independent Inspector General for your consideration at the County Board meeting scheduled for Wednesday, September 3, 2008.

Pursuant to § 2-282(b)(1)(c) of the Ordinance, the Board of Commissioners must call a vote for Mr. Patrick Blanchard's appointment to the Office of Independent Inspector General no later than Wednesday, September 17, 2008.

Please note that the office of Independent Inspector General is not a Presidential Appointment; rather, the Committee has recommended Mr. Patrick Blanchard to you, the Cook County Board of Commissioners, according to the independent selection process set forth in the Ordinance.

As you will recall, in an effort to bring about transparency and accountability, I voluntarily removed myself from the appointment process set forth in the Ordinance which I sponsored. The appointment and selection process required the Cook County Bar Association and the Chicago Bar Association to submit, to me, a Candidate List naming three (3) duly qualified candidates. The bar associations conducted a national search with the assistance of Hudson Recruitment and Talent Management; Hudson reviewed greater than three hundred twenty-eight (328) applications and résumés, from which Hudson created a subgroup of one hundred sixteen (116) highly qualified candidates. Hudson conducted additional screening and interviews of the highly qualified subgroup and created a slate of eleven (11) extremely qualified candidates from which the bar associations selected the members of the Candidate List.

Upon my receipt of the Candidate List from the bar associations, and in accordance with § 2-282(b)(1)(b) of the Ordinance, I publicly submitted the Candidate List to the Committee, at the July 22, 2008 Board Meeting, for the Committee's review, interview, and selection of a candidate to be submitted to the full Board of Commissioners.

Lastly, I am grateful to the members of the Committee: Commissioner Jerry Butler, Commissioner John P. Daley, Commissioner Peter N. Silvestri, Commissioner Gregg Goslin, State's Attorney Richard A. Devine, and Marynic Foster, Esq., Acting Director of the Cook County Board of Ethics, for promptly convening and fulfilling their important role in this independent selection process.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 09/03/08.**

Commissioner Daley, seconded by Commissioner Moreno, moved approval of the nomination of Patrick Blanchard by the Selection Committee.

Mr. Patrick Blanchard, Division Chief, Special Litigation Division, Cook County State's Attorney's Office, delivered an opening statement to the Committee.

Chairman Suffredin entered into the record the following letters which are in support of Mr. Blanchard's approval:

Benjamin S. Wolfe of The Roger Baldwin Foundation of the ACLU.

Lawrence Ruffallo, Assistant Director of the Illinois Institute of Technology Graduate Program in Public Administration.

Theodore A. Woerthwein of Woerthwein & Miller.

Diane L. Redleaf of the Family Defense Center.

Michael E. Dorrlar, SJ, of The Jesuits, Chicago Province of the Society of Jesus.

Chairman Suffredin also entered into the record a letter from Julia M. Nowicki, Cook County Compliance Administrator, a letter from Commissioner Peraica to President Todd H. Stroger dated August 8, 2008, and a letter from President Todd H. Stroger to Commissioner Peraica dated September 2, 2008.

(The referenced documents are on file in the Office of the County Clerk.)

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. Michael L. Shakman – Plaintiff in Shakman and Democratic Organization, et al.,

Mr. Shakman stated that he found Mr. Blanchard's proposed appointment a conflict of interest, given his work in the State's Attorney's Office, and further stated that he would seek the intervention of the federal courts if this appointment were made.

2. Richard Devine – Cook County State's Attorney

Mr. Devine stated that he believes Mr. Blanchard to be a person of high integrity, and that, in his representation of Cook County, Mr. Blanchard was acting in his professional capacity. He further stated that he sees no conflict of interest in the appointment of Mr. Blanchard to the position of Independent Inspector General.

3. George Blakemore – Concerned Citizen

Chairman Suffredin called on the Commissioners to pose any questions they might have to Mr. Blanchard.

Chairman Suffredin called for a Roll Call on Communication No. 295880, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NO. 295880

Yeas: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Butler, Claypool, Daley, Goslin, Maldonado, Moreno, Murphy and Sims (10)

Nays: Commissioners Gorman, Quigley and Schneider (3)

Present: Commissioner Collins (1)

Absent: Commissioners Beavers, Peraica and Steele (3)

The motion to approve CARRIED.

295886 A RESOLUTION REGARDING COOK COUNTY ELECTED OFFICIALS' FORFEITURE OF PENSIONS FOR FELONY CONVICTIONS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Gregg Goslin, County Commissioner; Co-Sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED RESOLUTION

A RESOLUTION URGING COOK COUNTY TO INTRODUCE AND THE ILLINOIS GENERAL ASSEMBLY TO APPROVE LEGISLATION, MODELED AFTER H.R. 14: CONGRESSIONAL INTEGRITY AND PENSION FORFEITURE ACT OF 2007, TO AMEND THE COOK COUNTY PENSION CODE BY ADDING SPECIFIC LANGUAGE REGARDING COOK COUNTY ELECTED OFFICIALS' FORFEITURE OF PENSIONS FOR FELONY CONVICTIONS

WHEREAS, in 2007, Representative Mark Kirk introduced H.R. 14: Congressional Integrity and Pension Forfeiture Act of 2007, which outlined all of the offenses that would be reason for a Member of Congress to forfeit their pension; and

WHEREAS, even though, in the Cook County Pension Code (40 ILCS 5/9), the word "officials" is listed under the definition of "employee", the Code makes a distinction throughout between "employees" and "officials", including its title "County Employees' and Officers' Annuity and Benefit Fund - Counties Over 3,000,000 Inhabitants"; and

WHEREAS, Section 40 ILCS 5/9-235, of the Code, which requires the forfeiture of Cook County Pensions when an employee is convicted of a felony, includes Cook County elected officials; it is misleading and possibly open to dispute; and

WHEREAS, the Cook County Pension Code should be strengthened to make it clear that Cook County elected officials will also forfeit their pensions if convicted of a felony; and

WHEREAS, this amendment to the Cook County Pension Code will make a statement to Cook County Taxpayers that Cook County elected officials' pledge to uphold the Constitution and laws of the United States, as well as the public trust; and

WHEREAS, taxpayers should not pay for the retirement benefits of Cook County elected officials who have been convicted of a felony.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that Cook County's Springfield lobbyists draft legislation and have it introduced, in the General Assembly, to amend 40 ILCS 5/9, using H.R. 14 as a model, to make it clear that Cook County elected officials will forfeit their pension if convicted of a felony; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the General Assembly to take action by passing this legislation; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be distributed to Governor Rod R. Blagojevich, Senate President Emil Jones, Jr., Speaker of the House Michael J. Madigan, Senate Republican Leader Frank C. Watson, House Republican Leader Tom Cross, and Members of the Illinois General Assembly from Cook County.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 09/03/08.**

COMMUNICATION NO. 295886

SUBSTITUTE RESOLUTION

Sponsored by
THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

**A RESOLUTION URGING COOK COUNTY TO INTRODUCE
AND THE ILLINOIS GENERAL ASSEMBLY TO APPROVE
LEGISLATION, MODELED AFTER H.R. 14: CONGRESSIONAL
INTEGRITY AND PENSION FORFEITURE ACT OF 2007, TO AMEND
THE COOK COUNTY PENSION CODE BY ADDING SPECIFIC
LANGUAGE REGARDING COOK COUNTY ELECTED OFFICIALS'
FORFEITURE OF PENSIONS FOR FELONY CONVICTIONS**

WHEREAS, in 2007, Representative Mark Kirk introduced H.R. 14: Congressional Integrity and Pension Forfeiture Act of 2007, which outlined all of the offenses that would be reason for a Member of Congress to forfeit their pension; and

WHEREAS, even though, in the Cook County Pension Code (40 ILCS 5/9), the word "officials" is listed under the definition of "employee", the Code makes a distinction throughout between "employees" and "officials", including its title "County Employees' and Officers' Annuity and Benefit Fund - Counties Over 3,000,000 Inhabitants"; and

WHEREAS, section 40 ILCS 5/9-235, of the Code, which requires the forfeiture of Cook County Pensions when an employees are convicted of a felony, includes Cook County elected officials, it is misleading and possibly open to dispute; and

WHEREAS, the Cook County Pension Code should be strengthened to make it clear that Cook County elected officials will also forfeit their pensions if convicted of a felony relating to or arising out of or in connection with his/her service as a public official and for these purposes Section 9-235, "service as an employee" should include without limitation, service as an elected or appointed official or officer; and

WHEREAS, this amendment to the Cook County Pension Code will make a statement to Cook County Taxpayers that Cook County elected officials' pledge to uphold the Constitution and laws of the United States, as well as the public trust and ; and

WHEREAS, furthermore, this amendatory act of the General Assembly shall be construed as being declarative of existing law and not as a new enactment; and

NOW, THEREFORE BE IT RESOLVED, the Cook County Board of Commissioners requests that Cook County's Springfield lobbyists draft legislation and have it introduced, in the General Assembly, to amend 40 ILCS 5/9, using H.R. 14 as a model, to make it clear that Cook County elected officials will forfeit their pension if convicted of a felony.

BE IT FURTHER RESOLVED, the Cook County Board of Commissioners urges the General Assembly to take action by passing this legislation.

BE IT FURTHER RESOLVED, copies of this resolution shall be distributed to Governor Rod R. Blagojevich, Senate President Emil Jones, Jr., Speaker of the House Michael J. Madigan, Senate Republican Leader Frank C. Watson, House Republican Leader Tom Cross, and members of the Illinois General Assembly from Cook County.

Commissioner Goslin, seconded by Commissioner Gorman, moved the approval of the Substitute Resolution for Communication No. 295886. The motion carried unanimously.

**08-R-377
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

A RESOLUTION URGING COOK COUNTY TO INTRODUCE AND THE ILLINOIS GENERAL ASSEMBLY TO APPROVE LEGISLATION, MODELED AFTER H.R. 14: CONGRESSIONAL INTEGRITY AND PENSION FORFEITURE ACT OF 2007, TO AMEND THE COOK COUNTY PENSION CODE BY ADDING SPECIFIC LANGUAGE REGARDING COOK COUNTY ELECTED OFFICIALS' FORFEITURE OF PENSIONS FOR FELONY CONVICTIONS

WHEREAS, in 2007, Representative Mark Kirk introduced H.R. 14: Congressional Integrity and Pension Forfeiture Act of 2007, which outlined all of the offenses that would be reason for a Member of Congress to forfeit their pension; and

WHEREAS, even though, in the Cook County Pension Code (40 ILCS 5/9), the word “officials” is listed under the definition of “employee”, the Code makes a distinction throughout between “employees” and “officials”, including its title “County Employees’ and Officers’ Annuity and Benefit Fund - Counties Over 3,000,000 Inhabitants”; and

WHEREAS, Section 40 ILCS 5/9-235, of the Code, which requires the forfeiture of Cook County Pensions when an employee is convicted of a felony, includes Cook County elected officials; it is misleading and possibly open to dispute; and

WHEREAS, the Cook County Pension Code should be strengthened to make it clear that Cook County elected officials will also forfeit their pensions if convicted of a felony relating to or arising out of or in connection with his/her service as a public official and for these purposes Section 9-235, “service as an employee” should include without limitation, service as an elected or appointed official or officer; and

WHEREAS, this amendment to the Cook County Pension Code will make a statement to Cook County Taxpayers that Cook County elected officials’ pledge to uphold the Constitution and laws of the United States, as well as the public trust; and

WHEREAS, furthermore, this amendatory act of the General Assembly shall be construed as being declarative of existing law and not as a new enactment.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners requests that Cook County’s Springfield lobbyists draft legislation and have it introduced, in the General Assembly, to amend 40 ILCS 5/9, using H.R. 14 as a model, to make it clear that Cook County elected officials will forfeit their pension if convicted of a felony; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners urges the General Assembly to take action by passing this legislation; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be distributed to Governor Rod R. Blagojevich, Senate President Emil Jones, Jr., Speaker of the House Michael J. Madigan, Senate Republican Leader Frank C. Watson, House Republican Leader Tom Cross, and Members of the Illinois General Assembly from Cook County.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 295310
Communication No. 295880
Communication No. 295886

Enoch Clarke-Bey
Patrick Blanchard

Approved
Nomination Confirmed
Approved and adopted

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Peraica, moved that the Report of the Committee on Legislation, Intergovernmental & Veterans Relations be approved and adopted. **The motion carried.**

Commissioner Peraica voted “no” on Communication No. 295880.

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 14, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will fund the Community-Based Transitional Services for Female Offenders program which is administered by the court’s Adult Probation Department. The program provides gender-responsive treatment and aftercare services for adult female offenders who are making the transition from custody under the Sheriff’s Department of Women’s Justice Services to probation supervision. Sentenced to probation for substance abuse-related offenses, program participants receive drug assessment, detoxification services, counseling, and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers’ successful reintegration into the community. Program outcomes will be carefully measured in compliance with the department’s evaluation protocols.

The grant requires cash matching funds from Cook County in the amount of \$54,782.00 and therefore are requesting that matching funds be appropriated in the 2009 budget in Probation Fees 532-818 Account, Reimbursement Designated Fund, for this purpose.

The authorization to apply for this grant was given on September 8, 2005 by the Cook County Board of Commissioners in the amount of \$410,406.00.

~~The Budget Department has reviewed this item, and all requisite documents have been submitted.~~

Estimated Fiscal Impact: \$54,782.00. Grant Award: \$164,162.00. Funding period: October 1, 2008 through September 30, 2009. (532-818 Account).

Approval of this item would commit Fiscal Year 2009 funds.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

MICHAEL A. STONE, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to enter into a contract with Accredited Chicago Newspapers, Inc., Chicago, Illinois, for the publication of the state mandated publication of the proposed assessed values for the 2009 real estate assessment in triennial townships in Cook County, within the City of Chicago, and for the publication of state mandated publication of revisions made to the 2009 triennial assessments in townships in Cook County, within the City of Chicago, after publication of the initial triennial assessment publication and for the publication of the 2009 triennial assessment list in additional newspapers for additional public notification.

Reason: Accredited Chicago Newspapers, Inc. has published the Cook County assessment records for many years and has been the only vendor to submit a response after numerous attempts to utilize the bidding process on this particular annual contract. The current Illinois State Statute (35 ILCS 200/12-20) imposes strict guidelines as to who may publish the real estate assessment records in the triennial and non-triennial townships in Cook County, inside the City of Chicago and, per County Ordinance, contracts such as these that require a high degree of professional skill where the ability or fitness of the individual plays an important part for this services. Due to the timely nature of publishing the assessment records and the above state requirements, the Assessor's Office deems it necessary to sole source this contract.

Estimated Fiscal Impact: \$987,121.00. Contract period: April 1, 2009 through March 31, 2010. (040-240 Account). Requisition No. 90400003.

Approval of this item would commit Fiscal Year 2009 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

JAMES M. HOULIHAN, Cook County Assessor

by

MICHAEL A. STONE, Chief Deputy Assessor

requesting authorization for the Purchasing Agent to increase by \$2,514.00 and extend for one (1) year, Purchase Order No. 162486, with Oce-USA, Inc., Chicago, Illinois, for maintenance of an Oce copier.

| | |
|--|------------|
| Original Purchase Order amount 06-03-08: | \$5,100.00 |
|--|------------|

| | |
|---------------------|-----------------|
| Increase requested: | <u>2,514.00</u> |
|---------------------|-----------------|

| | |
|------------------|------------|
| Adjusted amount: | \$7,614.00 |
|------------------|------------|

Reason: Due to an oversight, the lease part of this agreement was not included on the purchase order.

Estimated Fiscal Impact: \$2,514.00. Contract period: July 16, 2008 through July 15, 2009. (040-440 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 25, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Village of Glenview for a water system improvement project at Dee Road and Kennedy Road in Maine Township, County Board District #17.

| | |
|-----------|--------|
| Permit #: | 080350 |
|-----------|--------|

| | |
|-------------------------------------|------------|
| Requested Waived Fee Amount (100%): | \$8,782.50 |
|-------------------------------------|------------|

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$8,782.50.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 25, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for interior remodeling for the Plant Conservation Science Center project at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

| | |
|-------------------------------------|--------------|
| Permit #: | 080516 |
| Requested Waived Fee Amount (100%): | \$211,274.56 |

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$211,274.56.

| | |
|---|---------------------|
| 100% WAIVED REQUESTS TO BE APPROVED: | \$220,057.07 |
| 100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT: | \$500,320.54 |

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(July 22, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 22, 2008.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 296221). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, Cook County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Election Data Services, Inc., Manassas, Virginia, to provide assistance for ongoing redistricting and re-precincting services.

Reason: Election Data Services proprietary application uses U.S. census data, Cook County GIS data and property tax data to verify the accuracy of precinct assignments for the Election Department. The Election Department uses this information to update precinct boundaries prior to each election and to create equitable geographic centers for Early Voting.

Estimated Fiscal Impact: \$50,000.00 (FY 2008: \$20,000.00; FY 2009: \$15,000.00; and FY 2010: \$15,000.00). Contract period: November 1, 2008 through December 1, 2010. (524-260 Account). Requisition No. 85240061.

Sufficient funds are available in the County Clerk Election Division Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE

REPORTS

Transmitting a Communication, dated September 15, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Health Facilities Financial Statements for Year ended November 30, 2007

submitting a copy of the Cook County's Health Facilities Financial Statements for the fiscal year ended November 30, 2007, prepared by the Cook County Bureau of Health Services and by Deloitte & Touche, LLP. Respectfully requesting that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee and the Cook County Health & Hospitals System Audit Committee. (Comm. No. 296224). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Comprehensive Annual Financial Report (CAFR) for the Year ended November 30, 2007

submitting a copy of the Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2007, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully requesting that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee and the Cook County Health & Hospitals System Audit Committee. (Comm. No. 296225). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County Actuarial Analysis for the Year ended November 30, 2007

submitting a copy of the Cook County Actuarial Analysis for the fiscal year ended November 30, 2007, prepared by ARM Tech, a subsidiary of Aon Corporation. Respectfully requesting that the report be referred to the Cook County Board's Audit Committee for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee and the Cook County Health & Hospitals System Audit Committee. (Comm. No. 296226). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated August 12, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

| <u>LOCATION</u> | <u>TYPE</u> | <u>SECTION NUMBER</u> |
|---|---------------------------------------|------------------------------|
| 175th Street, Kedzie Avenue to east of Governors Highway (Village of Hazel Crest in County Board District #5) | Patch or replace concrete pavement | 08-B6130-01-RP |
| 143rd Street over Tinley Creek (east of Ridgeland Avenue) (Unincorporated Bremen Township in County Board District #6) | Bridge repair | 08-B8026-03-BR |
| Steger Road over Plum Creek (east of Burnham Avenue) (Unincorporated Bloom Township in County Board District #6) | Bridge repair | 08-C1338-03-BR |

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 19, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Buffalo Grove, Palatine and Wheeling in County Board District #14.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|--|---|-----------------------------|
| 2 | 07-A5011-07-RP Group 3-2007: Lake-Cook Road, Hicks Road to Arlington Heights Road; Arlington Heights Road to Lexington Drive | Adjustment of quantities and new items | \$166,909.90 (Deduction) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to elimination of diamond grinding concrete pavement and detector loop, Type 1 at the traffic signal locations and elimination of the contract extra work item, for extra work which has been accommodated under specific items of work performed, fewer Class B, Type II, III and IV patches and less sub-base granular material were required per field conditions.

New items were provided for Class B patch, Type I (10 inch), reconstructing catch basins, modifying connection to existing manhole, bituminous surface removal and replacement, landscape restoration and raised reflector pavement marker removal which were required per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296217). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 20, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6.

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| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|--|----------------------------|
| 4 | 06-B5928-02-RP 167th Street, Kilbourn Avenue to Park Avenue | Adjustment of quantities and a new item | \$36,801.75 (Deduction) |

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less Earth Excavation work done and less Aggregate Subgrade (12 Inch) required due to substitution with Subbase Granular Material, Type B (6 Inch).

A new item was added to locate and repair broken conduit at 167th Street in order to complete project.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296218). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 6, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elgin and Hoffman Estates in County Board District #15.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-------------|---|--------------------------------|--------------------------|
| 7 and final | 03-A6201-01-FP Shoe Factory Road, Kane County Line to Prestbury Drive | Final adjustment of quantities | \$7,914.82 (Addition) |

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities needed for bituminous concrete binder course, superpave.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296219). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 12, 2008 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways
Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glencoe, Northbrook and Northfield in County Board District #14.

| AUTH. NO. | SECTION | DESCRIPTION | AMOUNT |
|-----------|---|--------------------------|-----------------------------|
| 9 | 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road | Adjustment of quantities | \$167,080.50 (Deduction) |

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial savings in contract extra work items and furnished structural fill.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296220). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 20, 2008 from
RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement between the County of Cook and Go-tane Service Stations, Inc.
Ridgeland Avenue (CH W37) at Roosevelt Road (6347 West Roosevelt Road)
in the City of Berwyn in County Board District #16
Fiscal Impact: None

08-R-378 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Go-tane Service Stations, Inc., submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Go-tane Service Stations, Inc. owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

Ridgeland Avenue (CH W37) at Roosevelt Road (6347 West Roosevelt Road) in the City of Berwyn

RESOLVED, and accepted; that Go-tane Service Stations, Inc. indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Go-tane Service Stations, Inc.

September 17, 2008

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 13, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook, the Illinois State Toll Highway Authority and the Lemont Fire Protection District

Share the costs for construction, maintenance and energy of a new traffic signal system

127th Street at I-355 Tollway (Smith Road to State Street)

in the Village of Lemont in County Board District #17

Section: 97-B5013-02-PV

Centerline Mileage: 1.47 miles

Fiscal Impact: \$1,200.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-379
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an Intergovernmental Agreement between the County of Cook, the Illinois State Toll Highway Authority and the Lemont Fire Protection District, wherein the Toll Highway Authority will install traffic signals at the intersection of 127th Street (CH B50) with the I-355 Tollway interchange ramps A, B, C and D, including installing of an Emergency Vehicle Pre-emptive Device (EVPD) system at this interchange; that the Lemont Fire Protection District agrees to pay one hundred percent (100%) of the EVPD installation costs to the Toll Highway Authority; that the County agrees to maintain the new traffic signals and EVPD system (estimated annual cost \$1,200.00); that the Lemont Fire Protection District agrees to pay for one hundred percent (100%) of the EVPD maintenance costs to the County; and, the Highway Department is directed to return three (3) copies of this Resolution with Agreements to the Illinois State Toll Highway Authority for further processing.

September 17, 2008

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Minor substructure repairs, deck slab repairs, the removal of existing hot mix asphalt surface, etc.

Steger Road over Plum Creek (East of Burnham Avenue)

in unincorporated Bloom Township in County Board District #6

Section: 08-C1338-03-BR

Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-380
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway C13, Steger Road over Plum Creek (east of Burnham Avenue); and

BE IT FURTHER RESOLVED, that the type of improvement shall be minor substructure repairs, deck slab repairs, the removal of the existing hot mix asphalt surface, removal of strip seal joint, replacement of deck drains, placement of a silicone joint sealer, replacement of a bridge deck latex concrete overlay and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 08-C1338-03-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Fifty Thousand and No/100 Dollars, (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 17, 2008

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal and placement of wearing surface, removal and replacement of traffic barrier terminals, etc.

143rd Street over Tinley Creek (East of Ridgeland Avenue)

in unincorporated Bremen Township in County Board District #6

Section: 08-B8026-03-BR

Fiscal Impact: \$750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-381
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B80, 143rd Street over Tinley Creek (east of Ridgeland Avenue); and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal and placement of wearing surface, removal and replacement of traffic barrier terminals and guardrail, approach slab repairs, bike path repairs, wood fence repairs, aluminum railing repairs, raising of the concrete parapet wall, P.P.C. deck beam repairs, bearing seat repairs and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 08-B8026-03-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Fifty Thousand and No/100 Dollars, (\$750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 17, 2008

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 11, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Full depth concrete patching of the existing pavement where it has shown signs of failure, etc.

175th Street,

Kedzie Avenue to east of Governors Highway

in the Village of Hazel Crest in County Board District #5

Section: 08-B6130-01-RP

Centerline Mileage: 0.76 miles

Fiscal Impact: \$2,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-382
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B61, 175th Street, beginning at a point near Kedzie Avenue and extending along said route in an easterly direction to a point east of Governors Highway, a distance of approximately 0.76 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include curb and gutter repair, adjustments or reconstruction of existing drainage structures, traffic control, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 08-B6130-01-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Three Hundred Thousand and No/100 Dollars, (\$2,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 17, 2008

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Bateman Road,

Penny Road to Lake-Cook Road

in the Village of Barrington Hills and in unincorporated Cook County in County Board District #14

Section: 07-V4244-03-RS

The contract price of this project was \$1,197,777.80 and final cost is \$1,112,770.47. The decrease was due to B.C. No. 1, approved by the County Board as the final adjustment of quantities.

**08-R-383
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Bateman Road from Penny Road to Lake-Cook Road with Section: 07-V4244-03-RS, consisting of providing the removal of the existing bituminous surface along Bateman Road to a depth of 3/4 inches and resurfacing with 3/4 inch Polymerized Leveling Binder (Machine Method) IL-4.75, N50, and 1 1/2 inch in Hot-Mix-Asphalt Surface Course, rubber Modified, Mix "D", IL-12.5 or 9.5, N70, from Penny Road to Algonquin Road, and 1 1/2 Inch Hot-Mix-Asphalt Surface Course, Mix "D", IL-12.5 or 9.5, N70, from Algonquin Road to Lake-Cook Road, along with patching of distressed pavement base with Class D Patches, removing and replacing guardrail, drainage additions and adjustments, placement of Aggregate Shoulder, Type B, crack filling, traffic protection, parkway restoration with seeding, as required, permanent markings, other related road works and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 17, 2008

Commissioner Gorman, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Purchasing Department for your consideration and approval at the September 17, 2008 Board Meeting.

| | |
|---------------------------|--------------------|
| Fiscal Year 2006 (4%): | \$16,398.00 |
| Fiscal Year 2007 (4%): | \$17,214.00 |
| Fiscal Year 2008 (4.75%): | \$21,313.00 |
| Bonus (\$500.00): | <u>\$ 7,000.00</u> |
| Total Estimated Cost: | \$61,925.00 |

Approval of this item would commit fiscal year 2008 funds.

**08-R-384
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Purchasing Department.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Collective Bargaining Agreement be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Highway Department for your consideration and approval at the September 17, 2008 Board Meeting.

| | |
|---------------------------|---------------------|
| Fiscal Year 2006 (4%): | \$ 75,658.00 |
| Fiscal Year 2007 (4%): | \$ 79,421.00 |
| Fiscal Year 2008 (4.75%): | \$ 98,335.00 |
| Bonus (\$500.00): | \$ <u>27,000.00</u> |
| Total Estimated Cost: | \$280,414.00 |

Approval of this item would commit fiscal year 2008 funds.

**08-R-385
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Collective Bargaining Agreement be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Public Administrator for your consideration and approval at the September 17, 2008 Board Meeting.

| | |
|---------------------------|--------------------|
| Fiscal Year 2006 (4%): | \$13,316.00 |
| Fiscal Year 2007 (4%): | \$13,978.00 |
| Fiscal Year 2008 (4.75%): | \$17,308.00 |
| Bonus (\$500.00): | \$ <u>7,000.00</u> |
| Total Estimated Cost: | \$51,602.00 |

Approval of this item would commit fiscal year 2008 funds.

**08-R-386
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Public Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Collective Bargaining Agreement be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73, Animal Control Clerical Staff with for your consideration and approval at the September 17, 2008 Board Meeting.

| | |
|---------------------------|--------------------|
| Fiscal Year 2006 (4%): | \$ 9,946.00 |
| Fiscal Year 2007 (4%): | \$10,441.00 |
| Fiscal Year 2008 (4.75%): | \$12,928.00 |
| Bonus (\$500.00): | <u>\$ 7,000.00</u> |
| Total Estimated Cost: | \$40,315.00 |

Approval of this item would commit fiscal year 2008 funds.

**08-R-387
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73, Animal Control Clerical Staff.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Collective Bargaining Agreement be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

transmitting herewith is a Proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Accounts 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$472,130.00.

Approval of this item would commit fiscal year 2008 and 2009 funds.

**08-R-388
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Board of Commissioners of Cook County on February 29, 2008 adopted the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Account's 499-115 and 899-115 for Appropriation Adjustments for the Health and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

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| <u>Job Code</u> | <u>Job Classification</u> | <u>Hourly Wage Rate</u> | <u>Effective Date</u> |
|--|---------------------------|-----------------------------|---------------------------|
| <u>ACCOUNT 499-115 PUBLIC SAFETY FUND</u> | | | |
| 2451 | Operating Engineer I | 38.57 | 7-1-08 |
| 2452 | Operating Engineer II | 40.60 | 7-1-08 |
| 2453 | Operating Engineer III | 44.65 | 7-1-08 |
| 2454 | Operating Engineer IV | 48.72 | 7-1-08 |
| 2365 | Lead Printer | 30.66 | 6-7-08 |

ACCOUNT 899-115 HEALTH FUND

| | | | |
|------|------------------------|-------|--------|
| 2451 | Operating Engineer I | 38.57 | 7-1-08 |
| 2452 | Operating Engineer II | 40.60 | 7-1-08 |
| 2453 | Operating Engineer III | 44.65 | 7-1-08 |

BE IT FURTHER RESOLVED, that \$347,687.00 from (499-115 Account) and \$124,443.00 from (899-115 Account) be provided for these employees.

Approved and adopted this 17th day of September 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$15,740.00 and extend for four (4) months, Contract No. 06-54-459 with Nestle Waters N.A. d/b/a Ice Mountain, Woodridge, Illinois, to provide bottled drinking water for the Circuit Court of Cook County.

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| | |
|--------------------------------------|------------------|
| Board approved amount 03-20-07: | \$ 51,727.00 |
| Previous increase approved 03-18-08: | 21,399.00 |
| This increase requested: | <u>15,740.00</u> |
| Adjusted amount: | \$ 88,866.00 |

Reason: These services are currently in the bidding process. However, vendor proposals received to date have been determined to be non-responsive by the Office of the Contract Compliance, and the contract must be rebid. The rebids are scheduled to be opened on October 8, 2008. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$15,740.00. Contract extension: July 1, 2008 through October 31, 2008. (300-350 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$149,913.00 and extend from April 1, 2008 through March 31, 2009, Contract No. 06-41-746 with Youth Outreach Services, Chicago, Illinois, for professional services for the court's Community Circles Program.

| | |
|--------------------------------------|-------------------|
| Board approved amount 06-06-06: | \$313,045.03 |
| Previous increase approved 07-10-07: | 205,413.00 |
| This increase requested: | <u>149,913.00</u> |
| Adjusted amount: | \$668,371.03 |

Reason: This is recommended to conform the contract with the period of the related grant from the Robert Wood Johnson Foundation. This request was delayed pending receipt and approval of the grant which has since been finalized and approved. The program will end upon termination of the grant on March 31, 2009. This sole source arrangement is recommended on that basis. The expiration date of the current contract is March 31, 2008.

Estimated Fiscal Impact: None. Grant funded amount: \$149,913.00. Contract extension: April 1, 2008 through March 31, 2009. (839-260 Account).

Commissioner Daley, seconded by Commissioner Sims, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD ADDENDUM

Transmitting a Communication, dated August 24, 2008 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept a no-cost grant extension for the U. S. Department of Homeland Security funding through the Illinois Emergency Management Agency for six (6) months for the Federal Fiscal Year 2005 Urban Area Security Initiative Grant. The purpose of this grant is to provide for such initiatives such as the purchase and installation of portions of Phase I of the Cook Countywide radio interoperable voice communication system, training, exercises, overtime and backfill for first responders participating in Cook County sponsored exercises and training programs certified by the U. S. Department of Homeland Security, Project Shield Phase III, the final decontamination vehicle, equipment for the Cook County Medical Examiner, Stroger Hospital of Cook County emergency room equipment, helicopter night viewing and radio equipment and bomb squad equipment.

The authorization to accept the original grant was given on September 20, 2005, by the Cook County Board of Commissioners in the amount of \$22,465,000.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2008 through March 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$901,739.84 and extend for six (6) months, Contract No. 05-41-280 with Heartland Human Care Services, Inc., (Heartland), Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

| | |
|--|-------------------|
| Board approved amount 11-03-04: | \$3,453,565.00 |
| Previous increase approved 12-19-06: | 570,000.00 |
| Previous increase approved 04-18-07 <u>05-01-07</u> : | 1,193,115.00 |
| Previous increase approved 11-06-07 | 864,357.00 |
| This increase requested: | <u>901,739.84</u> |
| Adjusted amount: | \$6,982,776.84 |

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Reason: This extension and increase is recommended to allow uninterrupted provision of crucial services to minors while a longer term arrangement is finalized. Included in the contract services are housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision, medical and psychiatric services, and referrals to community resources as needed. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: \$901,739.84. Contract extension: July 1, 2008 through December 31, 2008. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

APPROVAL OF PAYMENTS

Transmitting a Communication, dated September 5, 2008 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$641,096.13 to the ~~Wackenhut~~ Wackenhut Corporation, Westchester, Illinois, for security services.

Reason: This payment is for services rendered from May 12, 2008 through August 24, 2008. On May 20, 2008, the Cook County Board approved a contract with ~~Wackenhut~~ Wackenhut Corporation for a six (6) month period ending November 30, 2008. These payments would ensure services while the contract is finalized. These services were approved by order of the U.S. District Court on May 8, 2008.

Estimated Fiscal Impact: \$641,096.13. (569-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended and that the payment to Wackenhut Corporation be made. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 5, 2008 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting approval of payment in the amount of \$178,208.75 to Jani-King, Schaumburg, Illinois, for janitorial services.

Reason: This payment is for services rendered from May 6, 2008 through July 31, 2008. On May 7, 2008, the Cook County Board approved a contract with Jani-King for an eight (8) month period ending November 30, 2008. These payments would ensure services while the contract is finalized.

Estimated Fiscal Impact: \$178,208.75. (569-235 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Sims, moved that the payment to Jani-King be made.
The motion carried unanimously.

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

PROPOSED CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Computer Associates, Islandia, New York, to continue utilization of provided software and to pay for a maintenance fee as a result of the upgrade of the Z-Series server for the Department for Management of Information Systems. This contract covers eight (8) separate products the first year and seven (7) products for years two and three. These products provide source library maintenance, Ad-Hoc Reporting and System Console Support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$1,058,656.00 [FY 2008: \$487,670.00; FY 2009: \$285,493.00; and FY 2010: \$285,493.00]. Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2008 and future year funds.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDA

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$5,032.00 and extend for four (4) months, Contract No. 05-72-382 Rebid/Revised with Medical Waste Solutions, Inc., Gary, Indiana, for disposal services for biohazardous and chemical waste.

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| | |
|---------------------------------|-----------------|
| Board approved amount 09-19-06: | \$40,260.00 |
| Increase requested: | <u>5,032.00</u> |
| Adjusted amount: | \$45,292.00 |

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract. The expiration date of the current contract is September 30, 2008.

Estimated Fiscal Impact: \$5,032.00. Contract extension: October 1, 2008 through January 31, 2009. (~~888~~ 259-215 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$7,438.92 and extend for four (4) months, Contract No. 05-72-555 Rebid with Progressive Industries, Inc., Chicago, Illinois, for toxicology and histology consumables.

| | |
|--------------------------------------|-----------------|
| Board approved amount 04-05-06: | \$59,511.34 |
| Previous increase approved 07-22-08: | 14,877.83 |
| This increase requested: | <u>7,438.92</u> |
| Adjusted amount: | \$81,828.09 |

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on October 8, 2008. The expiration date of the current contract is September 30, 2008.

Estimated Fiscal Impact: \$7,438.92. Contract extension: October 1, 2008 through January 31, 2009. (~~888~~ 259-215 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Executive Director of the Office of the Medical Examiner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

APPROVAL OF PAYMENT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$27,860.95 to BMC Software, Inc., Houston, Texas, for the annual maintenance and usage fee of the County's helpdesk software program for the Department of Office Technology.

Reason: BMC Software, Inc. supplies the annual maintenance and software that is needed to track calls for technical assistance.

Estimated Fiscal Impact: \$27,860.95. (023-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the payment to BMC Software, Inc., be made. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated from August 25, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)
Hispanic Housing Development Corporation

transmitted herewith is the recommended request by Hispanic Housing Development Corporation for a HOME Investment Partnership Program loan in the amount of \$3,750,000.00 to assist in the acquisition of Squire Village a 181 unit rental townhouse development in City of Elgin, Cook County, Illinois. The development consists of 22 one-bedroom, 69 two-bedroom, 77 three-bedroom and 13 four-bedroom units and complies with Cook County's Consolidated Plan for providing decent affordable housing within a suitable living environment.

The total project will cost \$16,350,000.00 and the sources of financing will include both private and government funding. Cook County, through the HOME program, would finance \$3,750,000.00 of the acquisition costs and maintain a junior lien on the real property. The HOME loan will be amortized over a 40-year period at 1% interest rate. The County's HOME program will receive annual principal and interest payments of \$113,785.22 which will be used for other HOME eligible activities.

The HOME applicant, Hispanic Housing Development Corporation (HHDC), is an Illinois Not-For-Profit Corporation located in Chicago, Illinois, and has been in existence for over thirty years. Initially, HHDC was founded to develop affordable housing within Latino communities throughout the City of Chicago.

However, since its inception, HHDC has grown to a 200 person organization that operates throughout Cook County, metropolitan Chicago, and downstate Illinois. To date, HHDC has developed nearly 3,000 affordable apartments in 36 developments for families and seniors. HHDC is actively involved in residential preservation as evidenced by its participation in the MacArthur Foundation Residential Preservation Initiative.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, notes, mortgages, agreements, letters, amendments, and modifications.

Estimated Fiscal Impact: None. Grant Funds: \$3,750,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated from August 25, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)
North West Housing Partnership

transmitted herewith is the recommended request by North West Housing Partnership to administer the HOME Investment Partnership Program American Dream Down Payment Initiative (ADDI). The request is for \$500,000.00 to be used to provide closing costs and down payment assistance to approximately fifty (50) low-income first time home buyers to purchase single-family housing that will serve as the family's primary residence.

The agreement will be between the County of Cook and North West Housing Partnership (NWHP). NWHP is an Illinois Not-For-Profit Corporation located in Schaumburg, Illinois and a long time participant in the HOME programs of Cook County. NWHP have been partnering with Cook County for more than ten years to administer a residential rehabilitation program to repair older homes of Cook County. NWHP previously assisted Cook County with its home buyers program and conducted home owner workshops and housing counseling to potential first time home buyers.

Approval of this request will enable NWHP to expand home ownership for low income residents within Cook County. The program parameters allow up to \$10,000.00 or 6% of the purchase price (whichever is greater) per household for income qualified persons. This loan will greatly assist applicants in the down payment and closing cost of purchasing a new home. The monies will be given in the form of a loan and will be secured by a note, mortgage and HOME loan agreement. The funds are provided as five year zero interest forgivable loans.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, notes, mortgages, agreements, letters, amendments, and modifications.

Estimated Fiscal Impact: None. Grant funds: \$500,000.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 11, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME)

respectfully request approval of a HOME Investment Partnerships Program Loan in the amount of \$2,130,586.00 to Cook County Housing Development Corporation d/b/a Turnstone Development Corporation to be used for acquisition and gut rehabilitation of a supportive senior housing rental building located at 335 West 138th Street, Riverdale, Illinois. In addition to the HOME funds, other anticipated funds include grant funds from the Cook County Housing Authority and the Hines Veterans Affairs Hospital and equity raised through the sale of Low Income Housing Tax Credits. The development budget is projected to be \$9,455,967.00, of which \$2,130,586.00 accounts for 23% of the total project costs. The Housing Authority of Cook County will provide material support to the project. The terms of the HOME Program loan will be structured as a 40-year fully amortizing loan at 1%. The County will receive monthly principal and interest payments of \$5,387.00, which will be used for other HOME eligible activities.

Respectfully request approval of this project and that the Chief of the Bureau of the Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Funds: \$2,130,586.00. (772-298 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 11, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. McHENRY, Chief of Police

respectfully requesting authorization to enter into an Intergovernmental Agreement between the Cook County Sheriff's Police Department and the Cook County Housing Authority.

The Purpose of the Agreement is to provide law enforcement and security services for the Cook County Housing Authority, including, but not limited to: proactive police patrol, gang crimes and narcotics investigations, K-9 team response and any other specialty or emergency law enforcement service.

The Cook County Sheriff's Police Department shall provide two (2) uniformed police officers in a marked police patrol unit for a six (6) hour shift scheduled through eight (8) shifts during each week.

The Cook County Housing Authority agrees to reimburse Cook County in the amount of \$75,000.00 (for Police services and expenses).

Estimated Fiscal Impact: \$75,000.00. Contract period: October 1, 2008 through November 31, 2008.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gorman, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Quigley, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the request of the Chief of Police of the Sheriff's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT RENEWAL

Transmitting a Communication, dated August 28, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization to renew a grant in the amount of \$12,106,401.00 from the Illinois Department of Commerce and Economic Opportunity, Springfield, Illinois, for Workforce Investment Act (WIA) Title I services.

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This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on October 2, 2007 by the Cook County Board of Commissioners in the amount of \$14,041,100.00.

Additionally, requesting authorization to subcontract grant funds to the agencies listed below. These funds will be used to provide employment and training services to eligible residents of South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process. These award levels are subject to change based upon extenuating circumstances. The total of the subcontracts to be awarded to the following agencies is \$6,706,935.51; the balance of funds shall be used for President's Office of Employment Training (POET) Administration, One-Stop and Affiliate operating costs including Individual Training Account funds.

| Name of Organization | PY'07 Funding | PY'08 Funding |
|---|--------------------------|--------------------------|
| AERO Special Education Cooperative | \$61,144.50 | \$103,000.00 |
| Aunt Martha's Youth Service Center | \$28,700.00 | \$74,583.00 |
| African American Christian Foundation | \$147,650.00 | \$319,419.42 |
| Bethel Community Facility | \$115,902.00 | \$123,591.00 |
| Bloom High School District #206 | \$220,870.79 | \$92,000.00 |
| Coalition of African American Nurses | \$58,050.00 | \$12,000.00 |
| Central States SER | \$638,946.00 | \$1,027,348.00 |
| Community Economic Development Association | \$742,938.00 | \$346,965.00 |
| Chicago Federation of Labor | \$508,650.00 | \$500,000.00 |
| City of Markham | \$71,812.50 | \$70,000.00 |
| Commission on Economic Opportunity | \$403,439.50 | \$166,823.50 |
| Employment Associates Group | \$298,376.00 | \$139,725.00 |
| Employment & Employer Services | \$625,749.90 | \$403,100.00 |
| Homewood Flossmoor High School | \$35,657.24 | \$18,000.00 |
| Illinois Manufacturing Foundation | \$48,375.00 | \$76,000.00 |
| Instituto Del Progreso Latino | \$141,950.00 | \$90,000.00 |
| LaGrange Area Department of Special Education | \$85,900.00 | \$111,766.00 |
| Maximus, Inc. | \$1,628,618.25 | \$961,989.00 |
| Medical Academy of Business Technology | \$171,858.00 | \$29,670.00 |
| Moraine Valley Community College | \$228,898.00 | \$301,490.57 |
| National Able Network | \$589,713.00 | \$423,023.00 |
| Prairie State College | \$433,657.46 | \$487,571.83 |
| Safer Foundation | \$126,565.00 | \$117,699.75 |
| South Suburban College | \$410,874.00 | \$425,637.50 |
| Southland Healthcare Forum | \$365,299.00 | \$99,267.00 |
| Thornton Township | \$66,944.75 | \$55,203.22 |
| Triton College | \$130,933.00 | \$87,584.35 |
| Women's Resource Assistance Program, Inc. | \$102,152.79 | \$43,478.37 |

I respectfully request approval of the recommended WIA projects, the proposed use of WIA funds and that I, or the Director of the Office of Capital Planning and Policy, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$12,106,401.00. Funding period: July 1, 2008 through June 30, 2010.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the President be approved. **The motion carried.**

Commissioners Peraica and Silvestri voted “no”.

Note: This item also appears under the President’s Office in this Journal of Proceedings, page 7244.

OFFICE OF THE PURCHASING AGENT

BID OPENING

September 4, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 4, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|---|---------------------------------------|
| 06-84-477 Rebid | Refuse receptacle liners | Department of Corrections |
| 07-15-285H3 | Orthopaedic supplies | Bureau of Health Services |
| 07-53-491 Rebid | Vecta and steelcase tables, Kimball Office brand chairs and Vimco window shades for the Criminal Courts Administration Building | Office of Capital Planning and Policy |
| 07-84-536 Rebid | Off-site processing services and duplication of film for historic documents to preserve the original documents | Clerk of the Circuit Court |

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| <u>CONTRACT NO.</u> | <u>DESCRIPTION</u> | <u>USING DEPARTMENT</u> |
|----------------------------|--|---|
| 07-83-563 | Tandem axle dump trucks | Highway Department |
| 08-15-080H | Disposable pressure transducers | Bureau of Health Services |
| 08-15-109H1 Rebid | Nutritional supplements, feeding bags and tubings | Bureau of Health Services |
| 08-15-110H1 | Printing of hospital forms | Bureau of Health Services |
| 08-83-135 Rebid | Soaps and detergents | Stroger Hospital of Cook County |
| 08-15-189H | Monitors and noninvasive pacemakers | Bureau of Health Services |
| 08-15-203H | Soap and hand lotion | Bureau of Health Services |
| 08-73-262 | Posterior intraocular and anterior chamber lenses | Stroger Hospital of Cook County |
| 08-15-266H | Bandages and dressings | Bureau of Health Services |
| 08-73-278 | Nuclear medicine services | Oak Forest Hospital of Cook County |
| 08-84-302 | Foreign language interpreter services | Circuit Court of Cook County, Office of the Chief Judge |
| 08-84-303 | Female and male inmate uniforms (shirts and pants) | Department of Corrections |
| 08-84-304 | Toilet tissue and paper towels | Various Cook County Departments |
| 08-83-305 | Toothbrushes, toothpaste and razors | Department of Corrections |
| 08-15-468H1 | Surgical supplies | Bureau of Health Services |
| 08-15-505H | Patient tubes and tubing | Bureau of Health Services |

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated September 17, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Advanced Public Safety, Inc.
Agreement
Contract No. 08-41-289**

For the Automation of Processing Paperless Traffic Tickets with the Clerk of the Circuit Court Traffic Records Information Systems (TRIMS), for the Clerk of the Circuit Court, for the contract sum of \$904,500.00, as authorized by the Board of Commissioners 6/3/08.

**Gateway Foundation, Inc.
Agreement
Contract No. 08-41-263**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court program, for the Adult Probation Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/08.

**Howard Brown Health Center
Agreement
Contract No. 08-41-290**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$115,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/08.

**Loretto Hospital
Agreement
Contract No. 08-41-267**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court program, for the Adult Probation Department, for the contract sum of \$140,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/20/08.

**Rush-University Medical Center
Agreement
Contract No. 08-41-314**

To Perform Electrophysiology Studies, Implantation of Cardiac Defibrillators and the Performance of Ablation Procedures, for the Bureau of Health Services, for the contract sum of \$1,995,379.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/1/08.

**Treatment Alternative for Safe Communities, Inc. (T.A.S.C.)
Agreement
Contract No. 08-41-299**

To Provide Screening, Assessment, Diagnostic Services and Substance Abuse Testing, for the Adult Probation Department, for the contract sum of \$168,828.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/17/08.

**Treatment Alternative for Safe Communities, Inc. (T.A.S.C.)
Agreement
Contract No. 08-41-308**

For a Drug Diversion and Education Program for Non-Violent Adult Drug Offenders with Limited Criminal Backgrounds, for the State's Attorney's Office, for the contract sum of \$702,034.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 4/23/08.

**Engineered Security & Sound, Inc.
Contract
Contract No. 07-53-298 Rebid**

For Security Upgrades (Panasonic brand) at the 2nd District Courthouse, as required for use by the Sheriffs Court Services Division, for the contract sum of 106,467.00. Date Advertised 6/3/08. Date of Bid Opening 7/17/08. Date of Board Award 9/3/08.

**Estee Bedding Company
Contract
Contract No. 08-83-196**

For Mattresses with Integrated Pillows, as required for use by the Department of Corrections, for the contract sum of \$525,550.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/22/08. Date of Bid Opening 5/21/08. Date of Board Award 9/3/08.

**Finer Foods, Inc.
Contract
Contract No. 08-83-168**

For Bread and Pastry Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$255,994.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 9/3/08.

Commissioner Moreno voted "present" on the above item.

**J.J. Collins Sons, Inc.
Contract
Contract No. 08-84-254**

For Printing of Tax Bill Paper, Envelopes, Brochures, Folding and Inserting for the Billing and Collection of Tax Year 2008 Property Taxes, as required for use by the Treasurer's Office, for the contract sum of \$559,237.00. Date Advertised 6/17/08. Date of Bid Opening 7/17/08. Date of Board Award 9/3/08.

**McMahon Food Corporation
Contract
Contract No. 08-73-176**

For Fruit Juice, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$230,558.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/08. Date of Bid Opening 5/8/08. Date of Board Award 9/3/08.

Commissioner Moreno voted “present” on the above item.

**Mensik’s Fleet Maintenance
Contract
Contract No. 08-83-229 Rebid**

For Vehicle Maintenance Services, as required for use by the Adult Probation Department, for the contract sum of \$111,232.50. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/17/08. Date of Bid Opening 7/17/08. Date of Board Award 9/3/08.

**Robins Food Distribution, Inc.
Contract
Contract No. 08-45-42 Rebid**

Grocery Items (dry and canned goods), as required for use by the Bureau of Health Services, for the contract sum of \$499,448.82. This is a requirements contract for a period of twelve (12) months. Date Advertised 5/6/08. Date of Bid Opening 6/11/08. Date of Board Award 7/22/08.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State’s Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Moreno voted “present” on Contract No. 08-83-168 with Finer Foods, Inc.; and Contract No. 08-73-176 with McMahon Food Corporation.

OFFICE OF THE SHERIFF

REPORT

Transmitting a Communication, dated August 20, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

submitting the Independent Auditor's Report dated July 21, 2008 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2007. This audit contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be referred to the Audit Committee. (Comm. No. 296222). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$38,709.00 from the Illinois Department of Children and Family Services. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The estimated fiscal impact is the remaining salary and fringe benefits of the child sexual abuse specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on June 19, 2007 by the Cook County Board of Commissioners in the amount of \$39,100.00 with a match of \$38,129.00.

Estimated Fiscal Impact: \$38,501.00. Grant Award: \$38,709.00. Funding period: July 1, 2008 through June 30, 2009. (250-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$20,550.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office and the Department of Children and Family Services. The one (1) full-time child sexual abuse specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation.

The authorization to accept the previous grant award for this grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$20,531.00.

Estimated Fiscal Impact: None. Estimated Grant Award: \$20,550.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$11,250.00 from the Illinois Attorney General's Office. This grant award will provide one year of funding for three (3) monthly support groups provided by the Prosecutor Based Victim Assistance Services – Hidden Victims program.

This grant requires no match and the office commits no match dollars to provide these support groups.

The authorization to accept the previous grant was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$11,250.00.

Estimated Fiscal Impact: None. Grant Award: \$11,250.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 25, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$24,000.00 from the Illinois Attorney General's Office, which will provide one year of funding for one (1) sexual assault/domestic violence victim specialist within our Victim Witness Assistance Program who will provide services to victims of both domestic violence and sexual assault whose cases are assigned to the First Municipal Courthouse.

There is no match requirement for this grant, however, there is an in-kind match contribution of the specialist's remaining salary and fringe benefits not covered by the award.

The authorization to accept the previous grant award was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$24,000.00 with a cash match of \$48,009.00.

Estimated Fiscal Impact: \$50,165.00 [\$29,363.00 – (250-110 Account); and \$20,802.00 – (250-170-179 Account)]. Grant award: \$24,000.00. Funding period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 19, 2008 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of in the amount of \$271,238.00 from the Illinois Criminal Justice Information Authority (ICJIA). This grant provides funding for the DNA Training and Prosecution Program. The DNA Training and Prosecution Program provides training, support and assistance to assistant state's attorneys in cases involving DNA evidence. The program works to best utilize limited DNA testing resources by being an internal resource for other bureaus of the office for the purpose of teaching and consulting on how to make better use of DNA evidence and expedite cases. In addition, the program helps to prepare all assistant state's attorneys for the continued growth and importance that DNA technology has to law enforcement. In addition, the program investigates and prosecutes some complex cases that involve DNA evidence. The DNA Training and Prosecution Program dedicates one (1) assistant state's attorney, one (1) DNA resource specialist, and one (1) investigator to the Criminal Prosecutions Bureau of the State's Attorney's Office.

This grant requires that our office match one dollar for each three dollars of federal funding. A cash match from the Capital Litigation Fund that partially supports the salary and fringe benefits of the grant-funded assistant state's attorney and one (1) investigator fulfills the match commitment for this program.

The authorization to accept the previous grant was given on September 18, 2007 by the Cook County Board of Commissioners in the amount of \$271,238.00.

Estimated Fiscal Impact: None. Grant Award: \$271,238.00. Funding period: October 1, 2008 through September 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Don Campbell v. CCDOC, et al., Case No. 06-C-0887

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the communication be referred to the Litigation Subcommittee. (Comm. No. 296223). **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication, dated September 8, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 31, 2007 Board Meeting (Agenda Item #43). The transmittal reflects the (490-220 Account) and should be amended to reflect the (499-220 Account).

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Information Technology and Automation

requesting authorization for the Purchasing Agent to enter into a contract with RedSky Technologies, Inc., Chicago, Illinois, for the purchase of the latest version of the E911 Manager, E-Services Directory, including implementation and maintenance services.

Reason: RedSky Technologies, Inc. is the only authorized company and sole provider of the E911 Manager software that has been deployed throughout Cook County to integrate our phone system to automatically track, manage and deliver life-saving location identification information. The software meets the Enhanced 911 (E911) legislation that requires the County to be able to automatically pinpoint the exact location of a caller in a Cook County facility. RedSky Technologies, Inc. is also the sole provider of the integrated E-Services Directory. It provides the precise location of a 911 call to security personnel.

Estimated Fiscal Impact: \$217,205.00. Contract period: September 1, 2007 through December 31, 2008. (~~490~~ 499 -220 Account). Requisition No. 70090005.

Approval of this item would commit Fiscal Year 2007 and future year funds.

Commissioner Silvestri, seconded by Commissioner Murphy, moved that request of the Chief Information Officer of the Bureau of Technology be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

MARY CHOLEWA, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with R&S Associates (Russ Dober), Chicago, Illinois to provide consulting in the area of maintaining, modifying, and creating existing Treasurer's Mainframe-MIS critical interfaces.

Reason: Russ Dober has had numerous years of experience working at programming the County's MIS system. He has guided a number of enhancements and programming changes that have improved the functionality of the Treasurer's MIS related data systems. His unparalleled knowledge of MIS will provide the Treasurer's Office expertise in the further automation of the office.

Estimated Fiscal Impact: \$85,000.00. Contract period: November 1, 2008 through October 31, 2009. (534-260 Account). Requisition No. 85340021.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Peraica voted “no”.

ADJOURNMENT

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, October 1, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk